



Board of Directors Meeting Minutes
March 5, 2013

Attendance

Present	Absent
Harold Baird	David Fanslau
Suzanne Loughlin	Jim Salmon
Fred Kuriger	Michael Dollard
Gerald Skoda	Terri Ward
Fred Stabbert III	Josh Sommers
Jim Bates	Glenn Gidaly
Karen Fisher	Gary Schmidt
Jacob Billig	Larry Wolinsky
George Kinne	Dan Grady
Glenn Sutherland via conference call	Randy Resnick
Lew Klugman	Alan Zuckerman
Robert Ernst	
Richard Sush	

Also present: Allan Scott, Michele Klugman Resnick, and Marc Baez

Let the record show there was a quorum.

The Meeting was called to order 8:02 am by Fred Stabbert

Suzy Loughlin motioned to accept the February minutes, Richard Sush seconded, all were in favor.

Bob Ernst motioned to accept the February schedule of payments and Suzy Loughlin seconded, all were in favor.

February financials were discussed...George Kinne gave overview on financials. Bob Ernst motioned to accept the February financials and Gerald Skoda seconded, all were in favor.

Motion by Fred Stabbert III and seconded by Suzanne Loughlin to promote Michele Klugman Resnick to Vice President and continue on as Director of Marketing. Glenn Sutherland motioned to accept and Robert Ernst seconded..All were in favor.

Allan Scott gave a financial update on the Partnership.

Project updates were given by Allan Scott and Marc Baez.

Discussion: Recent Committee Meetings

Marketing Committee needs to get together. Karen Fisher, chair, will decide when.

Richard Sush motioned to adjourn the monthly board meeting and Suzy Loughlin seconded...all were in favor and the meeting adjourned at 9:07 am.