



Board of Directors Meeting Minutes
April 9, 2013

Attendance

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

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

Let the record show there was a quorum.

The Meeting was called to order 8:03 am by Fred Stabbert

Bob Ernst motioned to accept the March minutes, Lou Klugman seconded, all were in favor.

Suzanne Loughlin motioned to accept the March schedule of payments and Gerry Skoda seconded, all were in favor.

March financials were discussed...George Kinne gave overview on financials. Gary Schmidt motioned to accept the financials and Bob Ernst seconded, all were in favor.

Welcome to new Board Members: Darlene Fedun, Steve Mitchell, and Dan Teplesky

Recap of the Quarterly Meeting at The Dancing Cat.

Discussion regarding Strategic Plan Committee Updates and the Drafting of the Strategic Plan.

Discussion of Wadley Donovan Economic Development Study

Project updates were given by Allan Scott and Marc Baez.

Suzanne Loughlin motioned to adjourn the monthly board meeting and Darlene Fedun seconded...all were in favor and the meeting adjourned at 9:15 am.