



Board of Directors Meeting Minutes
August 6, 2013

Attendance

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

Also present: Marc Baez and Michele Klugman Resnick

Let the record show there was a quorum.

The Meeting was called to order 8:00 am by Fred Stabbert

Robert Ernst motioned to accept the July minutes, Harold Baird seconded, all were in favor.

Gary Schmidt motioned to accept the July schedule of payments and Josh Sommers seconded, all were in favor.

July financials were discussed...Marc Baez gave overview on financials. Terri Ward motioned to accept the July financials and Gerald Skoda seconded, all were in favor.

Discussion: County Funding by Marc Baez and Michele Klugman Resnick

Annual Meeting will take place on Thursday October 10, 2013 at The Sullivan from 6-9pm

Discussions: Meeting with County Legislators
Fundraising
Community Outreach-Landmark Sponsors
Technology Upgrades

Project updates were given by Marc Baez : Corporate Attraction, Business Expansion and Retention.

Discussion: Membership Education: Meetings to give members value for their investment.

Discussion: Casino Referendum and Actions Planned.

Robert Ernst motioned to adjourn the monthly board meeting and Terri Ward seconded...all were in favor and the meeting adjourned at 9:22 am.