



**Board of Directors Annual Meeting Minutes**  
**October 10, 2013**

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

**Also present: Marc Baez and Cori Weinstein(on Behalf of Michele Klugman Resnick)**

Let the record show there was a quorum.

The Meeting was called to order 5:30pm by Fred Stabbert III

Richard Sush motioned to accept the September minutes, Jerry Skoda seconded, all were in favor.

Glenn Gidaly motioned to accept the September schedule of payments and Alan Zuckerman seconded, all were in favor.

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

Gerald Skoda presented the slate of officers for the new Executive Board for the Partnership.

Alan Zuckerman and Glenn Gidaly expressed great job Partnership was doing and how great the event was.

Glenn Gidaly motioned to adjourn the monthly board meeting and Robert Ernst seconded...all were in favor and the meeting adjourned at 5:40 pm.