



**Board of Directors Meeting Minutes**  
**February 10, 2015 - Monticello, New York**

| <b>Present</b>                               | <b>Absent</b>    |
|--|------------------|
| Jacob Billig                                 | Edward Sykes     |
| Jim Bates                                    | Joshua Potosek   |
| Fred Stabbert III                            | Randy Resnick    |
| Eric Egeland                                 | Glenn Sutherland |
| Gary Schmidt                                 | Dan Grady        |
| Gary Silver                                  | Darlene Fedun    |
| Karin Hilgersom                              | Gerard Galarneau |
| Lela Nussbaum                                | Glenn Gidaly     |
| Michael Dollard                              | John Conway      |
| George Kinne                                 | Karen Fisher     |
| Gerald Skoda                                 | Cathy Paty       |
| Suzanne Loughlin                             | Lew Klugman      |
| Jeff Siegel                                  | Matt Dorcas      |
| Pamela Pesante-Krauss                        | Richard Sush     |
| Alan Zuckerman – via conference call         | Steve White      |
| Roberta Byron-Lockwood – via conference call |                  |

**Also present: Marc Baez, Michele Klugman-Resnick and Jennifer Clayton**

Let the record show there was a quorum.

The board meeting was called to order 8:04 am by Jacob Billig.

Jim Bates motioned to accept the January minutes and Suzanne Loughlin seconded, all were in favor. Motion was passed.

Fred Stabbert motioned to accept the January schedule of payments and Eric Egeland seconded. George Kinne asked what NYSEDC was. Marc Explained that it is New York State Economic Development Council we have joined the organization this year. All were in favor and the motion was passed.

Jim Bates motioned to accept the January financials and Gerald Skoda seconded, all were in favor. Motion was passed. Suzanne Loughlin suggested that as Treasurer, Jim Bates, should present the financials at the board meetings. Gary Silver asked what the Disaster Relief Fund was; Marc explained that the Disaster Relief Fund was established with grant monies to help business in the area that had been affected by storms that had come through the area.

The committee listing will be circulated again to any board members that had not responded. It will be up to the chairperson and members of the committee to decide when and how often to meet. Eric Egeland will chair the Strategic Planning committee and will look at the current Strategic Plan and make recommendations on how to move forward.

Jacob Billig motioned to adjourn the monthly board meeting, all were in favor and the meeting adjourned at 9:15 am. Motion was passed.