



Board of Directors Meeting Minutes
July 7, 2015 - Monticello, New York

Present	Absent
Jacob Billig	Joshua Potosek
Jim Bates	Darlene Fedun
Gary Schmidt	Pamela Pesante-Krauss
Lela Nussbaum	Randy Resnick
Gerald Skoda	Steve Vegliante
Tammy Mangus	
Karen Fisher	
Cathy Paty	
Matt Dorcas	
Gary Silver	
Michael Dollard	
Richard Sush	
Steve White	
Suzanne Loughlin	
George Kinne	
Lou Klugman	
Glenn Gidaly	
Dan Grady	
Warren Blumenthal	
Gerard Galarneau	
Eric Egeland	
Karin Hilgersom	
Jeff Siegel	
Fred Stabbert III	
John Conway	
Roberta Byron-Lockwood	
Alan Zuckerman	

Also present: Marc Baez, Michele Klugman-Resnick, Laura Quigley, Jennifer Clayton and Chris Lockwood. Howard Braunstein, Carol Roig and Stephen Stuart were at the meeting to do presentations.

Let the record show there was a quorum.

The board meeting was called to order 8:02 am by Jacob Billig.

Gerald Skoda motioned to accept the June minutes and Fred Stabbert seconded, all were in favor, none were opposed. Motion was passed.

Jim Bates motioned to accept the June financials and Jeff Siegel seconded, all were in favor, none were opposed. Motion was passed.

Jim Bates motioned to accept the June schedule of payments and Gary Silver seconded, all were in favor and none were opposed. Motion was passed.

Financials are up for the year and membership is also up.

Presentation by Carol Roig and Stephen Stuart on Energy Opportunities for your business. This presentation can be emailed to any board members that would like it. How to make you business energy efficient and how to cutting heating costs. How they can help your business cut costs, energy planning, how to measure the results. Analysis of what your business needs are, audit on your business and how to save money.

Presentation by Howard Braunstein – giving kids a better pathway towards education outside of college: apprenticeships, trades, etc. It is difficult to find semi-skilled laborers to fill positions that provide a solid living wage. Start in the school systems with a new program: start in the 6th grade and go through high school. It would be a school organization with rules/criteria that the students must follow: show up for the meetings every 2 weeks, graduate, drivers license, mentorship/apprenticeship (must be paid) and be drug/alcohol free. Can we canvas our members and find out what the needs are? How to target the low to middle class? Need businesses to commit to the program.

Motions to adjourn the monthly board meeting at 9:25am, all were in favor. Motion was passed.