



Board of Directors Meeting Minutes
October 8, 2015 – Rock Hill, New York

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

Also present: Marc Baez, Michele Klugman-Resnick, Jennifer Clayton and Chris Lockwood.

Let the record show there was a quorum.

The board meeting was called to order 4:10pm by Jacob Billig.

Gary Schmidt motioned to accept the September minutes and Cathy Paty seconded, all were in favor, none were opposed. The motion was passed.

Gerald Skoda motioned to accept the September financials and Gary Silver seconded, all were in favor, none were opposed. Motion was passed.

Gary Silver motioned to accept the September schedule of payments and Karin Hilgersom seconded, Matt Dorcas abstained, all were in favor, none were opposed. Motion was passed.

Gerald Skoda stated that the nominating committee held a conference call to discuss the slate of officers. The slate is as follows: Jacob Billig-Chairman, Karen Fisher-Vice Chairman, Jim Bates-Treasurer and Richard Sush-Secretary. It was then asked if there were any nominations from the floor, and there were none. Glenn Gidaly motioned to accept the slate of officers as presented and to give the officers authority to sign checks, Karin Hilgersom seconded the motion, all were in favor, none were opposed. Gerard Skoda stated to have the secretary cast 1 vote, the motion was passed.

The Board Retreat will take place on Friday, November 6th from 9:30am to 12:30pm location to be announced.

Board adjournment at 4:40pm.