



**Board of Directors Meeting May 3, 2011**

**Attendance**

<b>Present</b>	<b>Absent</b>
Jacob Billig Susan Diamond Michael Dollard Robert Ernst Karen Fisher George Kinne Lew Klugman Suzanne Loughlin Lynn McDonald Jim Salmon Gary Schmidt Gerald Skoda Josh Sommers Fred Stabbert III Glenn Sutherland Jay Weinstein Larry Wolinsky Alan Zuckerman	David Fanslau Glenn Gidaly Eric Goldstein Dan Grady Frank Pisapia Richard Sush Terri Ward

Let the record show there was a quorum.

**President's Report**

The Meeting was called to order at 8:00am by Josh Sommers.

Guest speaker Todd Erhling from HV AgriBiz

Robert Ernst motioned to accept the April minutes Lew Klugman seconded, all were in favor.

Fred Stabbert motioned to accept the April schedule of payments Gary Schmidt seconded, all were in favor.

The April financials were discussed.

Robert Ernst motioned to accept the March financials, Suzanne Loughlin seconded, all were in favor.

The Partnership's participation in HVEDC was discussed.

Fred Stabbert motioned to enter executive session to discuss a personnel matter, Robert Ernst seconded all were in favor.

Executive session was entered at 8:30am

Executive session ended at 8:36am

The secretary position of the board needs to be filled.

NYSEG is interested in being part of the board. Josh Sommers appointed Jim Salmon from NYSEG to the board of directors.

Attraction update and project discussion took place.

Robert Ernst motioned to adjourn the meeting Jay Weinstein seconded, all were in favor.

Meeting adjourned at 9:05am.