



Board of Directors Meeting June 7, 2011

Attendance

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

Let the record show there was a quorum.

President's Report

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

Suzanne Loughlin motioned to accept the April minutes Robert Ernst seconded, all were in favor.

Robert Ernst motioned to accept the May schedule of payments Richard Sush seconded, all were in favor.

The May financials were discussed.

Gerald Skoda motioned to accept the May financials, Lynn McDonald seconded, all were in favor.

The Partnership's participation in HVEDC was discussed.

Executive session was entered at 8:07am
Executive session ended at 8:13am

Suzanne Loughlin motioned to end the Executive session and Fred Stabbert III seconded.

The secretary position has been filled by Glen Sutherland.

Attraction update and project discussion took place.

Fred Stabbert III introduced a Resolution to support the Sullivan County Community College in writing. Richard Sush seconded it and the resolution was voted on and passed.

Membership Discussion

Robert Ernst motioned to adjourn the meeting Fred Stabbert III seconded, all were in favor.

Meeting adjourned at 9:10am.