



Board of Directors Meeting May 4, 2010

Attendance

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

Let the record show there was no quorum.

President's Report

Tim thanked Steve Dubrovsky for support and allowing us to use the Chapin Estate Lake Club.

Tim will be applying for more NYSEG Grant funds.

Seminar/Tradeshow: October 15th at Sullivan County Community College, this is the day after the annual meeting. June 8-10th is the Green Expo in NYC. We will be getting a bus and a group together to get ideas for our Expo. The admission is free.

The Revolving Loan Committee approved four loans. One may be called in to question.

Financials: NYSEG Grant money puts us over since the money was budgeted to be spent in 2009. Miscellaneous puts us over budgeted expenses because Tim's 2009 bonus was paid in 2010. We may need to take a line of credit. Calls to overdue members should be made again.

All votes were tabled until next meeting due to the lack of a quorum.

Jonathan Rouis and Luiz Aragon spoke to the members.