



Board of Directors Meeting Minutes
March 6, 2012

Attendance

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

Also present: Allan Scott, Michele Klugman Resnick, Marc Baez

Let the record show there was a quorum.

The Meeting was called to order at 8:01 am by Fred Stabbert III

Suzanne Loughlin motioned to accept the February minutes, Gerald Skoda seconded, all were in favor.

Dan Grady motioned to accept the February schedule of payments and Gerald Skoda seconded, all were in favor.

Larry Wolinsky motioned to accept the February financials and Glenn Gidaly seconded, all were in favor.

Discussion on Chamber of Commerce Foundation's Proposal to have office space in Partnership Office. Decided for now that they could use conference room if free with prior consent and call to Michele. Glenn Gidaly motioned to accept and Suzanne Loughlin seconded...Susan Diamond and Terri Ward abstained...and all were in favor.

February financials discussed. Michele Klugman Resnick presented an overview on Membership. A membership discussion ensued.

Budget discussion. Glenn Sutherland motioned to accept the 2012 Proposed Budget and Jacob Billig seconded. All were in favor of the Proposed 2012 Budget.

Glenn Sutherland gave a presentation on his HVEDC meeting as representative of the Partnership's Board Seat.

Allan presented a shovel-ready update. It was decided that Marc Baez and Glenn Gidaly should be added to the Shovel-Ready Committee.

Suzanne Loughlin motioned to adjourn the monthly board meeting and Jacob Billig seconded...all were in favor and the meeting adjourned at 9:28 am.