



Board of Directors Meeting September 6, 2011

Attendance

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

Let the record show there was a quorum.

President's Report

The Meeting was called to order at 8:10 am by Josh Sommers.

Dan Grady motioned to accept the August minutes and Lew Klugman seconded, all were in favor.

Robert Ernst motioned to accept the August schedule of payments and Jacob Billig seconded, all were in favor.

It was decided that financials for August and September will be discussed at October meeting. They were unavailable today due to a computer problem from Hurricane Irene.

A membership discussion commenced..We are above budget the past three months.

A discussion regarding Elections took place and winners of the Executive Board were confirmed. The winners of the Walter A. Rhulen Award and the Distinguished Service Award were announced.

Board unanimously accepted new slate of officers. Bob Ernst motioned to accept and Alan Zuckerman seconded.

Date of Annual Meeting: October 20, 2011 was confirmed.

Flooding Loan Program discussed.

Discussion on Casino Gaming Hearing. Jonathan Rouis, Roberta Lockwood, and Allan Scott are going to Albany on Wed. September 7, 2011 to testify.

Attraction update and project discussion took place. Marc Baez gave updates.

Small Business and Entrepreneurial Development by Allan Scott

SCORE Presentation by Mark Rothenberg, Director. Board voted on Resolution to partner with SCORE. Dan Grady motioned to accept and Gerald Skoda seconded. All were in favor.

Meeting adjourned at 9:15 am.