



Board of Directors Meeting Minutes
May 7, 2013

Attendance

Present	Absent
Harold Baird	David Fanslau
Suzanne Loughlin	Jim Salmon
Fred Kuriger	Terri Ward
Gerald Skoda	Glenn Gidaly
Fred Stabbert III	Alan Zuckerman
George Kinne	Jim Bates
Glenn Sutherland via conference call	Karen Fisher
Lew Klugman	Jacob Billig
Darlene Fedun	Robert Ernst
Steve Mitchell	Michael Dollard
Gary Schmidt	Dan Grady
Larry Wolinsky	
Randy Resnick	
Josh Sommers	
Richard Sush	
Dan Teplesky	

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

Let the record show there was a quorum.

The Meeting was called to order 8:00 am by Fred Stabbert

Fred Kuriger motioned to accept the April minutes, Suzanne Loughlin seconded, all were in favor.

Lou Klugman motioned to accept the April schedule of payments and Suzanne Loughlin seconded, all were in favor.

April financials were discussed...George Kinne gave overview on financials. Gerald Skoda motioned to accept the financials and Fred Kuriger seconded, all were in favor.

Presentation by Andrew Arias of Cooper Arias LLP reviewing Financial Statements of 2012

Discussion: County Funding

Discussion: Quarterly Meeting in June

Presentation: Michele Klugman Resnick gave an overview and update on Membership with a comparison to budget and previous year.

Allan Scott gave his letter of resignation of President of the Partnership effective no later than August 31, 2013.

Project updates were given by Allan Scott and Marc Baez.

Gerald Skoda motioned to adjourn the monthly board meeting and Larry Wolinsky seconded...all were in favor and the meeting adjourned at 9:23 am.