



Board of Directors Meeting Minutes
June 4, 2013

Attendance

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

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

Let the record show there was a quorum.

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

Welcome to John Conway, New Board Member from The Center for Discovery

Presentation from Marc Baez on his vision as new President of The Partnership

Suzy Loughlin motioned to accept the May minutes, Bob Ernst seconded, all were in favor.

Glenn Sutherland motioned to accept the May schedule of payments and Gary Schmidt seconded, all were in favor.

May financials were discussed...George Kinne gave overview on financials. Bob Ernst motioned to accept the financials and Jim Bates seconded, all were in favor.

Board went in to Executive Session: Motion to accept Marc Baez's proposal and contract as President. Motioned by Glenn Sutherland, seconded by Gary Schmidt..All were in favor.

Project updates were given by Allan Scott and Marc Baez.

Bob Ernst motioned to adjourn the monthly board meeting and Steve Mitchell seconded...all were in favor and the meeting adjourned at 9:00 am.