



Board of Directors Meeting Minutes
January 9, 2015 - Forestburgh, New York

Present	Absent
Jacob Billig Karen Fisher Jim Bates Fred Stabbert III Cathy Paty Eric Egeland Gary Schmidt Gary Silver Karin Hilgersom Lew Klugman Matt Dorcas George Kinne Alan Zuckerman Dan Grady Glenn Gidaly Jeff Siegel Roberta Byron-Lockwood Suzanne Loughlin	Edward Sykes Joshua Potosek Randy Resnick Glenn Sutherland Darlene Fedun Gerard Galarneau John Conway Michael Dollard Richard Sush Gerald Skoda Lela Nussbaum

Also present: Ira Steingart, Pamela Pesante-Kraus, Warren Blumenthal, Marc Baez, Michele Klugman-Resnick and Jennifer Clayton.

Let the record show there was a quorum.

The Board Retreat was called to order 9:00 am by Jacob Billig. Board Retreat was started.

Karin Hilgersom motioned to accept the 2015 proposed budget and Gary Silver seconded, all were in favor, and none were opposed. Motion was passed.

Board Retreat was adjourned.