



Board of Directors Meeting Minutes
May 5, 2015 - Monticello, New York

Present	Absent
Jacob Billig	Joshua Potosek
Jim Bates	Glenn Gidaly
Eric Egeland	Dan Grady
Gary Schmidt	Gerard Galarneau
Karin Hilgersom	Warren Blumenthal
Lela Nussbaum	
Gerald Skoda	
Jeff Siegel	
Pamela Pesante-Krauss	
Tammy Mangus	
Randy Resnick	
Karen Fisher – via conference call	
Cathy Paty	
Matt Dorcas	
Steve Vegliante	
Fred Stabbert III	
Gary Silver	
Michael Dollard	
John Conway	
Richard Sush	
Steve White	
Roberta Byron-Lockwood – via conference call	
Suzanne Loughlin	
George Kinne	
Alan Zuckerman	
Darlene Fedun	
Lou Klugman	

Also present: Marc Baez, Michele Klugman-Resnick and Jennifer Clayton

Let the record show there was a quorum.

The board meeting was called to order 7:59 am by Jacob Billig.

Gary Silver motioned to accept the April minutes and Alan Zuckerman seconded, all were in favor. Motion was passed.

Darlene Fedun motioned to accept the April schedule of payments and Gerald Skoda seconded, all were in favor. Motion was passed.

Jim Bates reviewed the financials. Jim Bates motioned to accept the April financials and Fred Stabbert seconded, all were in favor. Motion was passed.

The Sullivan United team will be hosting a Pattern for Progress breakfast on June 24 from 8:30-10:00am at Bernie's. This breakfast will present updated county statistics and growth records. Detailed information will be going out in the next few weeks.

Public Hearing regarding the Veria Lifestyle Management project to be held on May 13 at 6:30pm at Town of Thompson.

Catskill Workforce Alliance is coming together nicely. We have been looking at existing models to glean best practices and delivery of services, etc.

MWBVE forum will be happening on May 20 from 6-8pm at the Government Center.

Matt Dorcas motioned to adjourn the monthly board meeting and Alan Zuckerman seconded, all were in favor and the meeting adjourned at 9:16 am. Motion was passed.