



Board of Directors Meeting Minutes
September 1, 2015 - Monticello, New York

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

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

Let the record show there was a quorum.

The board meeting was called to order 8:05 am by Jacob Billig.

Suzanne Loughlin motioned to accept the August minutes and Gerald Skoda seconded, all were in favor, none were opposed. Karin Hilgersom and Gerard Galaneau mentioned a few corrections that needed to be made to the minutes. The motion was passed with the corrections noted.

Gary Schmidt motioned to accept the August financials and Jim Bates seconded, all were in favor, none were opposed. Motion was passed.

Having a Board Retreat on November 6 from 9:30am to 12:30pm to exchange ideas about dues structure, marketing, etc.

On December 10th Pattern for Progress will hold its 50th Dinner. Look for further details in the months to come.

Eric Egeland motioned to adjourn the monthly board meeting at 9:105am and Gary Schmidt seconded, all were in favor. Motion was passed.