



**Board of Directors Meeting Minutes**  
**October 6, 2016 @ 4:30PM – The Ramada at the Sullivan, Rock Hill, NY**

<b>Present</b>	<b>Absent</b>
Jacob Billig	Gary Schmidt
Karen Fisher	Glenn Gidaly
Jim Bates	Darlene Fedun
Fred Stabbert	Dr. Gerard Galarneau
Gary Silver	Joshua Potossek
Matt Dorcas	Laura Quigley
Jay Quaintance	Lela Nussbaum
Eric Egeland	Suzanne Loughlin
Michael Dollard	Richard Sush
Randy Resnick	Lynne Freda
Steve White	Jerry Skoda
Peter Frunzi	Tammy Mangus
Cathy Paty	Alan Zuckerman
George Kinne	Warren Blumenthal
Jeff Siegel	John Conway
Roberta Byron-Lockwood	Steve Vegliante

Also present: Marc Baez, Jennifer Clayton and Christopher Lockwood.

Let the record show there was a quorum.

The board meeting was called to order 4:40pm by Jacob Billig.

Gary Silver motioned to accept the September minutes and Roberta Byron-Lockwood seconded, all were in favor and none were opposed. The motion was passed.

Gary Silver motioned to accept the September schedule of payments and Eric Egeland seconded, all were in favor and none were opposed. The motion was passed.

Jay Quaintance motioned to accept the September financials and George Kinne seconded, all were in favor and none were opposed. The motion was passed. Marc Baez stated that the financials look good this month and are up from last year.

Slate of Officers – Gary Silver stated that the nominating committee had met and discussed the slate of officers. Gary Silver presented the following for officers: Karen Fisher, Chair; Jim Bates, Vice Chair; Eric Egeland, Treasurer and Steve Vegliante, Secretary. Jacob Billig

motioned to accept the slate of officers and Roberta Byron-Lockwood seconded. There were no nominations from the floor. The motion was passed.

Marc Baez thanked Jacob Billig for his service over the years. His guidance and assistance was greatly appreciated. Jacob Billig stated that he appreciates the support that he has received over the years and looks forward to the new leadership moving ahead.

Steve White motioned to adjourn the meeting at 4:55pm and Gary Silver seconded, all were in favor and none were opposed. The motion was passed.