



Board of Directors Meeting
Goshen, NY
December 3, 2019 | 4 pm

Present: Robert Kaehler, Melissa Cobuzzi, Susan Dean, Anthony Campagiorni, Todd Diorio, Andrew Fetherston, Chris Fiorillo, Brian Flynn, Michael Gilfeather, Justin Rider, Alan Seidman, Jimmy Smith (call in), Mark Stellwag, Gary Tetz, Mike Turturro, Mark Wienberg (call in), Derrik Wynkoop (call in)

Absent: Heather Howley, Jonah Mandelbaum, Al Muhlrud

Staff Present: Maureen Halahan

The meeting was called to order at 4 pm.

Robert Kaehler

Approval of Minutes:

Robert Kaehler

The minutes of the November 2019 board meeting were presented and accepted on a motion made by Melissa Cobuzzi, seconded by Alan Seidman.

Financials:

Melissa Cobuzzi

- The 2020 Budget was presented and approved on a motion made by Alan Seidman, seconded by Justin Rider, financials were unanimously carried.

Nominating Committee:

Michael Gilfeather

- Two new candidates for Board were presented – Mary Beth Bianconi from Delaware Engineering and Chuck Utschig from Langan.
- A motion to approve the addition of both candidates was made by Alan Seidman, seconded by Mike Turturro and unanimously carried.

Chairman’s Report:

Robert Kaehler

- ABO Update: Judge Onofry ruled in favor of the Orange County Partnership.

President’s Report:

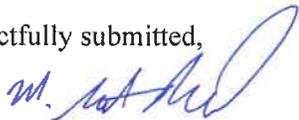
Maureen Halahan

- Special thank you to Rick Golden
- Thank you for all of the work done throughout the year.

Old/New Business:

Robert Kaehler

With no old or new business to discuss, a motion to adjourn was made by Alan Seidman, seconded by Justin Rider and unanimously carried.

Respectfully submitted,

M. Justin Rider