

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

CRC BOARD OF DIRECTORS MEETING

May 16, 2019

CRC Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Chair/Dr. Greenlees, V. Chair/ Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani and Dr. Pfau) **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Dr. Pfau, Wanda King **Staff:** Ron Filmer Jr., Sarah Nickle, Jeff Haslun
3. **Minutes** from the April 10, 2019 board meeting were approved on motion by Joe Trapani and seconded by Dr. Pfau.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance - No new comments.
6. **Committees of the Board** – Reports & Current Business
Governance Committee – (Dr. Greenlees Chester Burton, Wanda King, Joseph Trapani, Dr. Pfau)
 1. Minutes of December 11, 2018 were approved on motion by Joe Trapani and seconded by Wanda King.
 2. Structure of Committee to stay the same.
 3. No compensation as the IDA performs all functions.
 4. Committee Evaluation and Performance Measurements – Motion to approve with amendments by Wanda King and seconded by Joe Trapani.
7. **Projects** – SUNY – Project operating. Nothing new to report.
8. **New Business** – No new non-profit projects at this time.
9. **Other** – Dr. Thomas Greenlees has rescinded his resignation from the CRC Board and CRC Audit, Finance and Governance Committees.
10. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.