

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

## COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION NOTICE OF MEETING

Please take notice that there will be a regular meeting of the Columbia County Capital Resource Corporation and its Finance and Governance Committees which will be held on December 1, 2015 at 9:00am at 4303 US Route 9, Hudson, NY 12534 for the purpose of discussing any matters that may be presented to the Corporation for consideration.

Dated: November 24, 2015  
Jim Mackerer  
Chairman  
Columbia County Capital Resource Corporation

### CRC Board of Members Agenda

#### Members:

Michael Benson	Jim Mackerer
Bob Galluscio	Sidney Richter
Brian Keeler	Sarah Sterling

1. Minutes, October 6, 2015
2. Finance Committee Report
  - a. Treasurer's Report
  - b. Funding
3. Governance Committee Report
  - a. Conflict of Interest
  - b. Code of Ethics
4. Public Comment

#### Attachments:

Draft October 6, 2015 minutes

# COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

MINUTES  
COLUMBIA COUNTY  
Capital Resource Corporation  
Tuesday, October 6, 2015  
4303 Route 9  
Hudson, New York

DRAFT

A regularly scheduled meeting of Columbia County Capital Resource Corporation held at their offices located at 4303 Route 9, Hudson, NY 12534 on the above date. The meeting was called to order at 9:24 AM by Mr. Richter, Acting Chairman.

Attendee Name	Title	Status	Arrived
Michael Benson	Board Member	Present	
Bob Galluscio	Secretary/Treasurer	Present	
Brian Keeler	Board Member	Present	
Jim Mackerer	Board Member	Present	
Sid Richter	Vice Chairman	Present	
Sarah Sterling	Board Member	Present	
Theodore Guterman II	Counsel	Present	
F. Michael Tucker	Interim Director	Present	
Lisa Drahushuk	Staff	Present	
Erin McNary	Staff	Present	
Carol Wilber	Staff	Present	
Tony Jones	CEDC, President	Present	
Katie Kocijanski	Register Star	Present	
Jillian Nadiak	Register Star	Present	

**Election of Officers:**

Mr. Richter stated the slate of nominees were Jim Mackerer for Chairman and Sarah Sterling for Secretary. Mr. Richter asked if there were other nominations from the floor, with none presented, he asked Secretary/Treasurer Galluscio to make a motion to approve

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the slate as presented. Mr. Richter noted he would be resigning as Acting Chairman with the election of Mr. Mackerer as Chairman. *Mr. Galluscio made a motion, seconded by Mr. Benson to approve the slate of Mr. Mackerer for Chairman and Ms. Sterling for Secretary. Carried.*

## **Minutes:**

*A motion was made by Mr. Galluscio to approve the minutes of the August 4, 2015 meeting. The motion was seconded by Mr. Keeler. Carried.*

## **Treasurer's Report:**

Mr. Tucker reviewed the financials, noting the Finance Committee should convene to discuss how to fund the organization and if it should be continued. Mr. Guterman gave an overview of the history and purpose of the organization. Mr. Guterman stated he would research if the IDA is again able to finance not-for-profits and report back to the Board in December.

## **2016 Budget:**

Mr. Tucker reviewed the proposed 2016 budget with the members. *A motion was made by Ms. Sterling and seconded by Mr. Keeler to approve the 2016 budget. Carried.*

## **Confidential Board Evaluation:**

The Board reviewed the summary. Mrs. Draushuk stated the summary of the Confidential Board Evaluation would be forwarded to the ABO after the Board had reviewed the document.

*With no further business to discuss, a motion was made by Ms. Sterling and seconded by Mr. Galluscio. Carried. The meeting adjourned at 9:44am*

*Respectfully submitted by Lisa Draushuk*