



**Board of Directors Meeting
Goshen, NY
January 15, 2019 | 4pm
AGENDA**

Call to Order

Robert Kaehler

Financials

Melissa Cobuzzi

Investor by Industry:

Investor Dollars 2018 Year End:

OCP: \$365,550

ABG: \$33,550

TOTAL: \$399,100

New Investors Year End for 2018: 32 (all time 1 year record)

Nominating Committee Report:

Michael Gilfeather

- *Returning Board Member Considerations:*
Scott Batulus, Joan Cusack-McGuirk, Ed Harrison
- *Additional Considerations:*
- Deo Persuad - Aurochemicals
- Kolmar Labs Group – Robert Edmonds (CEO)
- Alan Marks / Michelle O’Reilly
- O&R/ CEO Robert Sanchez
- Dr. Mary Leahy/ Bon Secours
- Transportation/Coach USA Transport
- Food and Beverage/ Roy Makinen
- Communication/Eric Molonado
- Distribution?/McKesson – Susan Dean

Chairman’s Report:

Robert Kaehler

- ABO update
- Board Update
- United Way Celebration of Service
- Hospice – Alan Seidman Award

Presidents Report:

Maureen Halahan

- Personnel
 - Maternity 21 weeks
- Walden Savings Bank New Account with signers
- Meeting with Rick Golden
- Meeting with Steve Neuhaus
- 17 Forward 86
- Orange County Education & Economic Development Committee Update
- Marketing/Strategic Planning
- Workforce Initiative
- New Investor Meetings:
- MHREDC “Work” Group Committee
- Bon Secours – Engagement & Advocacy Council
- Frassetto building coming off market

- Choice Words Grant Conference – Speaking Engagement (Wed. January 9, 2019)
- Bluewater Public Hearing
- Attraction Report
- Expansion Report

Adjourn

Robert Kaehler