



**Board of Directors Meeting
Goshen, NY**

February 18, 2020 | 4 pm

AGENDA

Call to Order	Michael Gilfeather
Approval of January Minutes	Michael Gilfeather
Financials	Michael Turturro
Chairman's Report	Michael Gilfeather
Nominating Committee	Justin Rider
President's Report	Maureen Halahan
Adjourn	Michael Gilfeather