

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

May 18, 2017

Minutes

1. **Meeting** called to order at 9:40 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Ron Filmer Jr., Wanda King, Jeff Haslun, Sarah Nickle
3. **Minutes** from the April 18, 2017 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – Balance Sheet – Joe inquiry on whether or not we need to carry insurance at this time since we have no new projects. Ron reported that it was recommended to carry insurance year around as to not jeopardize any coverage.
6. **Committees of the Board** – Reports & Current Business
Audit Committee – No Meeting

Finance Committee No Meeting

Governance Committee - Dr. Greenlees, Chester Burton, Joseph Trapani, Ron Filmer Jr., Wanda King, Jeff Haslun, Sarah Nickle

- **Structure of committee – Board Education**

It was agreed to keep the structure of the committee the same and there was no new education requirements for the board.

- **Compensation**

No compensation for the CRC.

- **Committee Evaluation and Performance Measurements**

The committee has looked at policies, discussed any current issues with staff and/or counsel and is performing the basic functions of the Governance Committee. No changes to governance guidelines or additional committee's are recommended.

Reviewed the performance measurement and mission statement on what was accomplished for the current fiscal year and the goals for the 2017/2018 fiscal year. The CRC Committee recommended approval of the performance measurement and mission statement.

7. **Old Business** – N/A
8. **New Business** – No new non-profit projects at this time.
9. **Other** – N/A
10. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.