

Schoharie County Capital Resource Corporation

Annual Board of Directors Meeting

January 13, 2017

1. **Meeting** called to order 9:30 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton and Joseph Trapani. Also present: Ron Filmer, Jeff Haslun, Elaine Diamond, Joe Scott. Absent: Wanda King
3. **Minutes** of the August 31 2016 meeting were approved on **motion** by Joe Trapani and seconded by Chet Burton. All voted in favor.
4. **Treasurer – Balance Sheet** – approved as presented
5. **Committees - Governance Committee:** The minutes of the June 21, 2016 meeting were reviewed and approved on **motion** by Joe Trapani and seconded by Chet Burton. The Housekeeping Resolution was reviewed and approved on **motion** by Joe Trapani and seconded by Wanda King.
6. **Election of Officers:** Ron presented the current slate of officers for re-election. All voted in favor. The officers will remain the same:

Chairman:	Dr.Greenlees
Vice-Chairman:	Chester Burton
Treasurer:	Wanda King
Secretary:	Elaine Diamond
6. **New Business** – none
7. On motion duly made and seconded, the meeting adjourned at 9:38 a.m.