

SCHOHARIE COUNTY AREA DEVELOPMENT CORPORATION  
ANNUAL MEMBERSHIP MEETING  
February 24, 2016

1. **Meeting** called to order at 9:45 a.m. by President Greenlees
2. **Present:** Dr. Greenlees, Alton Makely Chester Burton, Michael Breen. Also Present: Ron Filmer, Joe Trapani, Elaine Diamond. Absent: Wanda King, Kathy Buschynski, Jacqui Hauser, Shane Nickle, Alicia Terry, Sarah Blood, Jim Batsford.
3. **Minutes** of the February 18, 2015 meeting were reviewed and approved on **motion** by Chet Burton and seconded by Dr. Greenlees.
4. **New Business** – the prior recommendation to disband the Area Development Corporation was discussed. There has been no activity for many years. There were two proxy votes received from Shane Nickle and Alicia Terry to disband; the members present all voted to disband also; approved on **motion** by Dr. Greenlees and seconded by Chet Burton.

Additionally, Jim Batsford has asked to be removed from the list of members.

5. On motion duly made and seconded, the meeting of the membership adjourned at 9:40 a.m.

\*\*\*\*\* There was no meeting of Directors held. \*\*\*\*\*