

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

December 11, 2018

CRC Draft Governance Committee Minutes

1. **Meeting** called to order at 9:30 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 July 23, 2018 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Governance Committee** - Dr. Greenlees, Chester Burton, Joseph Trapani, Wanda King, Jeff Haslun)
 - The committee approved the July 23, 2018 meeting minutes. The Housekeeping Resolution for 2019 was reviewed. All appointments remain the same. Joe Trapani voted to approve, Wanda King seconded; with all in favor.
5. **Old Business** – N/A
6. **New Business** – No new non-profit projects at this time.
7. **Other** – N/A
8. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:00 a.m.