

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

CRC BOARD OF DIRECTORS MEETING

May 16, 2019

CRC Draft Governance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Member: Chair/Dr. Greenlees, V. Chair/ Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani and Dr. Pfau) **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** Chester Burton, Joseph Trapani, Dr. Pfau, Ron Filmer Jr., Wanda King, Jeff Haslun, Sarah Nickle
3. **Minutes** from December 11, 2019 meeting were approved on **motion** by Joe Trapani and seconded by Wanda King. All voted in favor.
4. **Governance Committee –**
 1. Minutes of December 11, 2018 were approved on motion by Joe Trapani and seconded by Wanda King.
 2. Structure of Committee to stay the same.
 3. No compensation as the IDA performs all functions.
 4. Committee Evaluation and Performance Measurements – Motion to approve with amendments by Joe Trapani and seconded by Wanda King.
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 9:54 a.m.