

Board of Directors

Scott Osswald

Chairman

Brian Nissley

Vice Chairman

Richard Usas

Treasurer

Tracy Conley

Secretary

Brian Craig

Director

Meeting Minutes: January 29, 2019

Directors Present S. Osswald, R. Usas, T. Conley, B. Nissley, B. Craig

Others Present: J. Hartzel, C. Hebbard, J. Martin, M. Burns, C. Watson

Excused: NA

Meeting Commenced: 7:30 AM

Chairman Osswald began by thanking R. Usas for all of his years of service as Chairman of the GLDC.

Motion to accept: Minutes of December 2018 (Nissley/Conley) – Unanimous

Report of the Treasurer (Usas):

The Treasurer's Report for the period ending December 31, 2018 was discussed by R. Usas. Directors agreed to table acceptance of the report in order to allow additional time to review the report.

Reports of Committees

Audit and Finance

Chairman Osswald appointed T. Conley as Chair of the Audit and Finance Committee. He recommended that the 2018 committee members remain in place until the 2018 audit is complete.

Business Development: (Craig)

B. Craig discussed two business prospects, one with a new toy store business and the other with a home delivery service for wine and liquor.

Loan Review: (Hebbard)

None

Governance: (Osswald)

Chairman Osswald appointed B. Nissley as Chair of the Governance Committee. Committee members met and will bring ideas to the working session meeting on February 12, 2019. Directors discussed meeting with the Town Supervisor to amend the Sub Recipient Agreement to allow lending to the Village of Scotia. A new Action Item will be created to track this.

The Governance Committee recommended that the GLDC have a Procurement

"It's all right here!"

Officer, and asked for volunteers. D. Usas volunteered for this position so his appointment will be presented for approval at the February 26, 2019 board meeting.

S. Osswald presented the results of the Board evaluation. The Board evaluations were positive and he did not see any issues or concerns with the Board's mission, policies, and governance. He recommended tasking the Governance Committee with researching and developing a new Board Evaluation Form as some of the criteria questions are not designed for an all-volunteer organization without paid staff. The full report will be posted to the GLDC web site.
(Nissley/Usas) - Unanimous

Bills and Communications

GLDC received legal and bookkeeping invoices.

Unfinished Business

S. Osswald discussed chairs for the various committees. A resolution to accept all committees will be presented at the February 26, 2019 Board meeting.

New Business

Board members discussed revising the Sub Recipient Agreement to allow

Resolutions and Motions

Next Meeting: GLDC Working Meeting – **February 12, 2019 at 7:30 AM**
GLDC Board Meeting – **February 26, 2019 at 7:30 AM**