

BUSINESS DEVELOPMENT CORPORATION FOR A GREATER MASSENA
BOARD OF DIRECTORS ANNUAL MEETING MINUTES
January 19, 2017

Board Members: Ron Bacon, Vice President Chris Herrick
 Jeff Dobbins Dave LaClair
 Dan Pease Paul Rufa

Staff: Tom Sullivan, Executive Director
 Linda Williams, Secretary

Public: Sam Carbone, Town
 Steve O'Shaughnessy, Town

Call to Order

BDC Vice President, Ron Bacon, called the meeting to order at 4:30 pm.

Election of Officers

A motion was made by Ron Bacon to approve Paul Rufa as 2017 President, the motion was seconded by Chris Herrick and passed with all members present voting 'Aye'.

A motion was made by Jeff Dobbins to approve Ron Bacon as 2017 Vice President, the motion was seconded by Paul Rufa and passed with all members present voting 'Aye'.

A motion was made by Jeff Dobbins to approve Dave LaClair as 2017 Secretary, the motion was seconded by Paul Rufa and passed with all members present voting 'Aye'.

A motion was made by Jeff Dobbins to approve Chris Herrick as 2017 Treasurer, the motion was seconded by Dave LaClair and passed with all members present voting 'Aye'.

Re-Appointment of Committee Members

President Paul Rufa said that for the present time the Committee Roster will remain as it is. The only change will be that the new Board member will be assigned to a Committee, and that may change the line-up; at present there is one member lacking on the Infrastructure Committee.

- Operations Committee
 - Chris Herrick
 - Dan Pease
 - Paul Rufa
- Infrastructure Committee
 - David LaClair
 - Paul Rufa
- Marketing Committee
 - Ron Bacon
 - Jeff Dobbins

- Paul Rufa
- Nate LaShomb
- Trish Wilson

Review of the Internal Controls Policy

A copy of the Internal Controls will be e-mailed to the Board for review and approval.

Adjournment

At 4:40 pm Ron Bacon made a motion that the Annual Meeting for 2017 be adjourned; the motion was seconded by Jeff LaClair and passed with all members present voting 'Aye'.

Respectfully Submitted,

Linda Williams
BDC Secretary