

Operation Oswego County, Inc.
65th Annual Meeting of the Corporation
Lake Ontario Event and Conference Center
June 16, 2017

PRESENT:

ANDERSON	GRIMSHAW	MURPHY
BATEMEN	HIMES	PHELPS
BEHLING	HOLST	QUENVILLE
EGAN	JOYCE	SHARKEY IV
GILSON	LOBDELL	SOLAZZO
GRECO	MERVINE	TURNER

Ex-Officio: P. Church, K. Gardner, R. Reehil and G. Toth

Staff: L. Michael Treadwell, David Dano, Austin Wheelock, Evelyn LiVoti, Teresa Woolson and Karen Perwitz

The 65th Annual Meeting of Operation Oswego County, Inc. was called to order by President Barbara Bateman at 8:30 a.m. at the Lake Ontario Event and Conference Center in Oswego.

PROOF OF SERVICE

President Bateman called on Secretary Behling who reported that proof of service had been duly filed in accordance with the By-Laws. Notice was posted in the Palladium Times on June 1, 2017 and on the organization's website.

FINANCIAL REPORT

President Bateman called on Treasurer Quenville who gave a brief summary for the fiscal year ending December 31, 2016.

NOMINATING COMMITTEE

President Bateman called on Nominating Committee Chair George Joyce who gave the nominating committee report. Mr. Joyce acknowledged the other members of the committee consisting of Ellen Holst and Mike Quenville.

Mr. Joyce presented Tricia Peter-Clark, VP/Chief of Operations at NOCHSI and Jim Ransom, VP of Sales for United Wire Technologies, for a new three-year term along with the following Directors:

Peter Cullinan
William Galloway
Jeffrey Grimshaw
Daniel Murphy
Bruce Phelps
Nancy Weber

The Nominating Committee has also nominated Theresa Himes for a one-year term to fill the vacancy due to the transition of Gary Toth to an Ex-Officio as Chair of the County of Oswego IDA.

On a motion by Mr. Turner, seconded by Mr. Sharkey, the Directors were unanimously approved.

ADJOURNMENT

On a motion by Mr. Anderson, seconded by Mr. Behling, the meeting was adjourned at 8:45 a.m.

Respectfully Submitted,

Eric Behling
Secretary