

PRESENT:

ANDERSON	GLASS	PHELPS
BATEMAN	HARDY	RANSOM
BEHLING	HOLST	SHARKEY IV
CULLINAN	JOYCE	SOLAZZO
EGAN	LOBDELL	TASCARELLA
GALLOWAY	MURPHY	TUCKER
GILSON	PETER-CLARK	TURNER

Ex-Officio: T. Stahl, G. Toth and J. Weatherup

Counsel: Kevin Caraccioli, Esq.

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

The 67<sup>th</sup> Annual Meeting of Operation Oswego County, Inc. was called to order by President Barbara Bateman at 8:45 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 May 30, 2019 and on the organization's website.

FINANCIAL REPORT

President Bateman called on Treasurer Joyce who gave a brief summary for the fiscal year ending December 31, 2018.

NOMINATING COMMITTEE

President Bateman called on Nominating Committee Chair Brian Anderson who gave the nominating committee report. Mr. Anderson acknowledged the other members of the committee consisting of John Sharkey and David Turner.

Mr. Anderson presented the following Directors for a new three-year term (2019-2022):

Barbara Bateman  
Eric Behling  
Michael Egan  
Thomas Greco  
Timothy Hardy  
George Joyce  
Edward Mervine

**On a motion by Mr. Galloway, seconded by Ms. Glass, the Directors were unanimously approved.**

**ADJOURNMENT**

On a motion by Mr. Turner, seconded by Mr. Joyce, the meeting was adjourned at 8:51 a.m.

Respectfully Submitted,

Eric Behling  
Secretary