

PRESENT:

ANDERSON	GRECO	PETER-CLARK
BATEMAN	HOLST	PHELPS
BEHLING	JOYCE	RANSOM
EGAN	MERVINE	SOLAZZO
GALLOWAY	MURPHY	TURNER

Ex-Officio: T. Stahl and G. Toth

Counsel: Kevin Caraccioli, Esq.

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

The 66th 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, 2018 and on the organization's website.

FINANCIAL REPORT

President Bateman, in the absence of Treasurer Quenville, gave a brief summary for the fiscal year ending December 31, 2017.

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 Tricia Peter-Clark and William Galloway.

Mr. Joyce presented Ronald G. Tascarella, Vice President of Pathfinder Bank, for a new three-year term (2018-2021) along with the following Directors:

Brian Anderson
Ed Gilson
Ellen Holst
Vincent Lobdell
John Sharkey IV
Joseph Solazzo
David Turner

The Nominating Committee has also nominated Margaret Glass, Vice President of Ancillary Services of Oswego Health, and Chena Tucker, Executive Director of the Workforce Development Board of Oswego County, for two-year terms. The Nominating Committee has also nominated Timothy Hardy, General Manager of Sunoco Agri-Business, for a one-year term. **On a motion by Mr. Behling, seconded by Mr. Egan, the Directors were unanimously approved.**

Mr. Joyce presented the following board members as officers for a new two-year term:

Barbara Bateman – President
Ellen Holst - Vice President
Eric Behling - Secretary
George Joyce - Treasurer

On a motion by Mr. Mervine, seconded by Mr. Ransom, the Officers were unanimously approved.

President Bateman recognized and thanked the retiring members Jeffrey Grimshaw, Theresa Himes, M.C. King, Michael Quenville and Nancy Weber for their years of dedicated service to the OOC Board.

ADJOURNMENT

On a motion by Mr. Anderson, seconded by Ms. Peter-Clark, the meeting was adjourned at 8:50 a.m.

Respectfully Submitted,

Eric Behling
Secretary