



**BOARD OF DIRECTORS MEETING
January 21, 2014
Karen Binder Library
6th Floor, Ulster County Office Building
244 Fair Street, Kingston, NY**

MEMBERS

Anthony Campagiorni, Chair
Thomas Briggs
Kenneth Crannell
Burton Gulnick, Jr.
James Maloney
Robert Sudlow
Ward Todd

AGENDA

1. Call to Order
2. Adoption of the Minutes of the December 3, 2013 Meeting
3. Financials for Period Ending November 30, 2013
4. Adoption of Bylaws
5. Selection of 2013 Auditing Firm
6. Selection of Marketing Firm
7. Old Business
8. New Business
9. Adjourn

The next meeting of the Board of Directors is scheduled for 4:00 p.m., Tuesday, February 25, 2014.