



**BOARD OF DIRECTORS MEETING
February 25, 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., Treasurer
James Maloney, Vice Chair
Robert Sudlow
Ward Todd, Secretary

AGENDA

1. Call to Order
2. Adoption of the Minutes of the January 21, 2014 Meeting
3. Financials for Period Ending December 31, 2014
4. SWOT Discussion – Focus Media
5. Old Business
6. New Business
7. Adjourn

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