



**BOARD OF DIRECTORS MEETING
October 29, 2013
4:30 p.m.**

**Karen Binder Library
Ulster County Office Building
244 Fair Street, Kingston, NY**

MEMBERS

Anthony Campagiorni, Chair
Kenneth Crannell
Peter Loughran
James Maloney
Robert Sudlow
Ward Todd

AGENDA

1. Call to Order
2. Adoption of the Minutes of the August 27, 2013 Meeting
3. Financials
4. Correspondence
 - ◆ Resignation of James Hanson
5. Election of Treasurer
6. 2014 Budget – PARIS Filing due not later than October 31, 2013
7. Marketing Campaign
8. Old Business
 - ◆ Amended By-laws – Certificate of Re-Incorporation
 - Shovel Ready Program and Ulster County Revolving Loan Fund
 - ◆ Policy/Application Governing Grants/Sponsorships
9. New Business
 - ◆ 2013 Annual Audit
 - ◆ Next Meeting Date – Meeting Schedule
10. Adjourn