



**OCP Voting Members Minutes  
Meeting minutes of October 15, 2024**

The voting members of the Orange County Partnership met on October 15, 2024 at 4:15PM at The County Club at Otterkill, Campbell Hall, NY.

**Board members present in person:** Melissa Cobuzzi, Mary Beth Bianconi, Jimmy Smith, Alan Seidman, Sandy Mathes, Mike Gilfeather, Dan Depew, Andrew Fetherston, Charlie Gottlieb, Kurt Kaehler, Michelle Rider, Mark Stellwag

**Board members present remotely:** N/A

**Board members absent:** Dr. Susan Dean, Todd Diorio, Janette Espino, Brian Flynn, Ryan Hawthorne, Dr. Mary Leahy, Dan Maughan, Chuck Utschig

**Staff present:** Maureen Halahan, President & CEO, Cassie Garcia, Executive Assistant & Compliance Officer

**Guests:** Kelly Marks, Partner, Phillips Lytle LLP, Milan K. Tyler, Partner, Phillips Lytle LLP

**Call to Order**

**Melissa Cobuzzi**

- The meeting was called to order at 4:40pm.
- All members present waived meeting notice requirements. A waiver of members not in attendance will be provided to such members for their signature.

**Chairman’s Report**

**Melissa Cobuzzi**

- The Resolutions adopting Amendments to the Certificate of Incorporation Dissolution Provisions and By-Laws were reviewed and approved upon a motion made by Mary Beth Bianconi, seconded by Michelle Rider, and unanimously carried.

**Old Business**

**Melissa Cobuzzi**

With no old or new business, a motion to adjourn the meeting was made by Mary Beth Bianconi, seconded by Michelle Rider, and unanimously carried.

**Adjournment**

**Melissa Cobuzzi**

The meeting was adjourned at 4:45pm.

Respectfully submitted,

Mary Beth Bianconi