



Board of Directors Meeting

Goshen, NY

February 18, 2020 | 4 pm

Present: Michael Gilfeather, Mary Beth Bianconi, Dave Campbell, Melissa Cobuzzi (call in), Susan Dean, Andrew Fetherston, Chris Fiorillo, Brian Flynn, Bob Kaehler, Al Muhlrud, Justin Rider, Bob Sanchez, Jimmy Smith (call in), Mark Stellwag, Gary Tetz, Mike Turturro, Chuck Utschig, Mark Wienberg, Derrik Wynkoop

Absent: Anthony Campagiorni, Todd Diorio, Heather Howley, Alan Seidman

Staff Present: Maureen Halahan, Megan Matthews

The meeting was called to order at 4 pm.

Michael Gilfeather

Approval of Minutes:

Michael Gilfeather

The minutes of the January 2020 board meeting were presented and accepted on a motion made by Bob Kaehler, seconded by Derrik Wynkoop and unanimously carried.

Financials:

Michael Turturro

- The financials were presented and approved on a motion made by Andrew Fetherston, seconded by Brian Flynn, financials were unanimously carried.

Chairman’s Report:

Michael Gilfeather

- Chairman Gilfeather welcomed a new board member – David Campbell from LeChase. That was followed by all current board members introducing themselves.
- There was a discussion regarding honoring Rick Golden for the 2020 MVP.

President’s Report:

Maureen Halahan

- The March Board Meeting will be held on Tuesday, March 17th at the Holiday Inn Express in Middletown.
- We are working on the Spring Dinner and plan to team up with Sullivan County this year to make a bigger impact with elected officials from both counties present.
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- There are five new developers in Orange County including: NAI Platform, RDM, GFI, City View and KSH Brands. We are in contact with them on a regular basis regarding sites of interest.
- 17FORWARD86: There was a meeting at HGAR in Goshen on February 14th. This event was covered by the Times Herald Record. Maureen was included as one of the presenters in front of 65 guests. There is a breakfast meeting on Wednesday, February 26th as well to continue gaining momentum for the third lane on 17/I86.
- CFA history and award dollars were reviewed.
- Marketing updates are ongoing. Social media has been re-launched, website has been updated and the first quarter newsletter is being worked on.
- Discussion regarding meetings with elected officials and the importance of staying connected on projects in their municipalities. [REDACTED]
- [REDACTED]
- Maureen attended the annual Association of Towns meeting over the weekend. Orange County was well represented.
- [REDACTED]

Old/New Business:

Michael Gilfeather

- A motion to adjourn was made by Mike Turturro, seconded by Bob Kaehler and unanimously carried.

Respectfully submitted,
Melissa A. Cobuzzi

Melissa Cobuzzi