



OCP Board Meeting
Aspire Brewery, Middletown, NY
November 21, 2023 4pm
MEETING MINUTES

Present: Mike Turturro, Sandy Mathes, Charlie Gottlieb, Mark Stellwag, Dr. Susan Dean, Derrik Wynkoop, Alan Seidman, Janette Espino, Brian Flynn, Bob Kaehler, Mary Beth Bianconi, Andrew Fetherston, Dr. Mary Leahy, Dan Maughan, Chuck Utschig, Dan Depew

Absent: Michelle Rider, Todd Diorio, Gary Tetz, Jimmy Smith, Melissa Cobuzzi, Mike Gilfeather, Ryan Hawthorne

Staff Present: Maureen Halahan, Cassie Garcia

Others Present: Rick Golden, Ashley Torre

Call to Order **Mike Turturro**

- The meeting was called to order at 4:06pm.

Approval of Minutes **Mike Turturro**

- The meeting minutes of the October 2023 board meeting were presented and accepted on a motion by Derrik Wynkoop, seconded by Mark Stellwag, and unanimously carried.

Financial Report **Mike Turturro**

- The financials were presented and approved on a motion made by Derrik Wynkoop, seconded by Dr. Susan Dean, and unanimously carried.

Investor Update **Maureen Halahan**

- An update was given on accounts receivables.

President's Report: **Maureen Halahan**

- The 2024 Orange County Partnership budget was presented, discussed and approved on a motion made by Sandy Mathes, seconded by Alan Seidman, and unanimously carried.
- An update on the Partnership appeal for ABO was presented by Rick Golden and Ashley Torre and included attorney/client discussion.

Nominating Committee: **Mike Turturro**

- Jonathan Schiller, President and CEO of Garnet Health, was presented as a candidate for new Board Director. The board voted to elect Jonathan Schiller to hold office effective January, 2024. Jonathan will join the Board of Directors December 5th meeting.

- Kurt Kaehler, Vice President of Perreca Electric Company, Inc. was presented as a candidate for new Board Director replacing Bob Kaehler. The board voted to elect Kurt Kaehler to hold office effective January, 2024. Bob Kaehler abstained. Kurt will join the Board of Directors December 5th meeting.

Adjourn

Mike Turturro

- With no old or new business, a motion to adjourn was made by Sandy Mathes, seconded by Charles Gottlieb, and unanimously carried. Meeting adjourned at 5:20pm.

Respectfully submitted,

Derrick Wynkoop

D Wynkoop
12-4-2023

