



**Board of Directors Meeting Minutes
Via Teleconference**

Present, December 10, 2012

Anthony Gulotta
Jim Johnson
Kate Kinnear
Susan Nottingham
Tej Singh
Pamela Stuper, Chair
Randy Sundeen
Carla Tagliente – joined 9:16pm
Rene Zelkin

Staff

Steve Locke, Executive Director
Janet Paden, Director of Finance and Secretary to the Board

Monday, December 10, 2012

9:00pm – 9:50pm EST

1. Call to Order – Pam Stuper
2. Roll Call – Janet Paden
3. **Motion made by Pam Stuper and seconded by Susan Nottingham to approve the agenda.**
 - 8 in Favor
 - 0 Against
 - 0 AbstainedThe Motion is Unanimously Approved
4. 2013 budget overview was provided by Steve and Janet. Discussion with board members regarding various line items of the budget.

5. **Motion made by Jim Johnson and seconded by Susan Nottingham to approve the 2013 budget, \$125K out of balance.**

9 in Favor

0 Against

0 Abstained

The Motion is Unanimously Approved

6. **Motion made by Pam Stuper and seconded by Rene Zelkin to adjourn the meeting at 9:50pm EST.**

9 in Favor

0 Against

0 Abstained

The Motion is Unanimously Approved