

PRESENT:

ANDERSON	HIMES	PHELPS
BATEMEN	HOLST	QUENVILLE
BELLOW	JOYCE	SHARKEY IV
GILSON	LOBDELL	SOLAZZO
GRECO	MERVINE	TOTH
GRIMSHAW	MURPHY	TURNER

Ex-Officio: C. Rush

Staff: L. Michael Treadwell, David Dano, Austin Wheelock, Evelyn LiVoti, Teresa Woolson and Karen Perwitz

The 64TH Annual Meeting of Operation Oswego County, Inc. was called to order by Vice President Barbara Bateman at 8:35 a.m. at the Lake Ontario Event and Conference Center in Oswego.

PROOF OF SERVICE

Vice President Bateman called on Secretary Quenville who reported that proof of service had been duly filed in accordance with the By-Laws. Notice was posted in the Palladium Times on May 11, 2016 and on the organization's website.

FINANCIAL REPORT

Vice President Bateman called on Treasurer Greco who gave a brief summary for the fiscal year ending December 31, 2015.

NOMINATING COMMITTEE

Vice President Bateman called on Nominating Committee Chair Gary Toth who gave the nominating committee report. Mr. Toth acknowledged the other members of the committee consisting of Theresa Himes and Bruce Phelps.

Mr. Toth presented Michael Egan, Board President at Oswego Industries and MC King, Managing Director at Dynegey, for a new three-year term along with the following Directors:

Barbara Bateman	George Joyce
Eric Behling	Edward Mervine
Thomas Greco	Michael Quenville

On a motion by Mr. Gilson, seconded by Mr. Sharkey, the eight Directors were unanimously approved for a new three-year term on the Board of Directors of Operation Oswego County, Inc.

Mr. Toth presented the following board members as officers for a new two-year term:

Barbara Bateman – President
Ellen Holst - Vice President
Eric Behling - Secretary
Michael Quenville - Treasurer

ADJOURNMENT

On a motion by Ms. Holst, seconded by Mr. Toth, the meeting was adjourned at 8:45 a.m.

Respectfully Submitted,



Michael Quenville
Secretary