

PRESENT:

ANDERSON	GILSON	PETER-CLARK
BATEMAN	GLASS	PHELPS
BEHLING	GRECO	RANSOM
CULLINAN	HOLST	SHARKEY IV
EGAN	LOBDELL	TASCARELLA
GALLOWAY	MURPHY	TUCKER
		TURNER

Ex-Officio: P. Church and T. Stahl

Counsel: Kevin Caraccioli, Esq.

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

The 68th Annual Meeting of Operation Oswego County, Inc. was called to order by President Barbara Bateman at 9:15 a.m.

PROOF OF SERVICE

President Bateman called on Secretary Behling 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 19, 2020 and on the organization's website.

FINANCIAL REPORT

President Bateman, in the absence of Treasurer Joyce, gave a brief summary for the fiscal year ending December 31, 2019.

NOMINATING COMMITTEE

President Bateman called on Nominating Committee Chair Brian Anderson who gave the nominating committee report. Mr. Anderson acknowledged the other members of the committee consisting of John Sharkey and David Turner.

Mr. Anderson presented Shane Broadwell, Broadwell Hospitality Group, and Michelle Shatrau, N.E.T. & Die, Inc., for a new three-year term (2020-2023) along with the following Directors:

Peter Cullinan
William Galloway
Daniel Murphy
Tricia Peter-Clark
James Ransom
Chena Tucker

The Nominating Committee has also nominated Joe McConnell, Huhtamaki, for a two-year term. **On a motion by Ms. Holst, seconded by Mr. Gilson, the Directors were unanimously approved.**

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

Ellen Holst – President
Eric Behling – Vice President
Tricia Peter-Clark - Secretary
George Joyce - Treasurer

On a motion by Mr. Cullinan, seconded by Mr. Galloway, the Officers were unanimously approved.

President Bateman recognized and thanked the retiring members Maggie Glass and Bruce Phelps for their years of dedicated service to the OOC Board.

ADJOURNMENT

On a motion by Mr. Egan, seconded by Ms. Tucker, the meeting was adjourned at 9:15 a.m.

Respectfully Submitted,

Eric Behling
Secretary