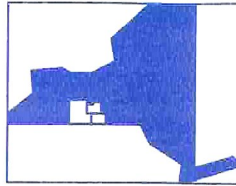


Southern Tier Central Regional Planning & Development Board



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Marcia D. Weber
Executive Director

MINUTES ANNUAL DINNER MEETING April 27, 2010

CHEMUNG COUNTY - Ted Bennett; John Burin; Richard Gunderman; Ernie Hartman; Tom Santulli; Tom Tranter

SCHUYLER COUNTY - Timothy O'Hearn

STEBEN COUNTY - Mark Alger; Don Creath; Greg Heffner; Patrick Donnelly

STAFF – Dave Bubniak; Susan Cratsley; Victoria Ehlen; Jennifer Fais; Janet Thigpen; Timothy Tostanoski, Marcia Weber; Daniel Wilhelm

- 1) Welcome and Introductions – Chair Thomas Santulli welcomed everyone to the STC Annual Dinner meeting.
- 2) Executive Director's Report – Marcia Weber welcomed everyone to the 2010 Annual Dinner meeting. She gave a brief overview of the projects and funding opportunities that STC was involved in over the past year.
- 3) Annual Business Meeting and Election of Officers - Mr. Santulli called to order the annual business meeting. He called on Thomas Tranter, chair of the STC Nominating Committee, who presented the committee's slate of officers for 2010 - 2011. They are as follows:

Chair- Thomas Santulli

Treasurer - Carol Whitehead

Vice Chair - Patrick Donnelly

Secretary - Marcia Weber

The slate of officers was accepted on a motion by Thomas Tranter, seconded by Ernie Hartman and carried.

- 4) The program continued with a PowerPoint presentation by keynote speaker Kathleen Shafer, Sr. Director, Logistics Projects from CVS/pharmacy.

Respectfully submitted,
Susan Cratsley

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