



June 18, 2020

Meeting Minutes

CALL TO ORDER– Carl Blowers called the meeting to order at 9:00 AM via teleconference, due to NYS public meeting restrictions put in place because of COVID-19.

ATTENDANCE

Chemung County – Nicolette Wagoner, Dawn Burlew, Tom Sweet, Ernie Hartman, David Manchester

Schuyler County – Carl Blowers, Phil Barnes, Tim O’Hearn, Kristin VanHorn

Steuben County – Jamie Johnson, Jack Wheeler, Heather Reynolds, Jenn Miller, Amy Dlugos, Steve Maio,

STC Staff – Chelsea Robertson, Yvonne Terwilliger, Courtney Cornell, StephanieYezzi, Victoria Ehlen

Other – Richard McNeilly, auditor

APPROVAL OF THE MINUTES – On a motion duly made (Miller/Johnson) and carried, the minutes of the May 21, 2020 meeting were approved.

COMMITTEE REPORTS

BUDGET AND PERSONNEL COMMITTEE

The Audit Committee and Budget and Personnel Committee met at 8:30 prior to the 9:00 teleconference board meeting. Mr. Blowers shared with the Board that our auditor, Richard McNeilly, presented the 2019 audit to the committee members. The audit was clean and Mr. McNeilly recognized STC’s accountant, Brittany McKerlie for her excellent work. On a motion duly made, (Burlew/Barnes) and carried, the 2019 audit was accepted as presented.

AUDIT COMMITTEE

- 1) **Abstract of Claims** – The audit committee reviewed abstracts totaling \$12,640.87. On a motion duly made (VanHorn/Maio) and carried, the abstracts were approved.

REGIONAL PROGRAM ACTIVITIES

- 1) **Board Development Studies Update** – Victoria Ehlen made a presentation to the Board about STC's Non-Profit Board Development Program. She summarized the print out she had emailed to the Board members. A few key points included a workforce participation rate of 57.8% for the 634 non-profits in our STC region, and the fact that some areas (zip codes) don't currently have any non-profits. Some zip codes have fewer non-profits than might be expected making them a good potential source of new board members. Experienced people are overcommitted, with many serving on more than three boards. Many non-profit boards are comprised of mostly older people and lack diversity in age, gender and race. Because boards do not have a future pool of candidates to call upon when needs arise and they don't know where to find the pool, STC has expanded their outreach, through the Regional Leadership Conference and Evening Training, to help people who may be interested in serving on a board.

OTHER BUSINESS

- 1) **Next Board Meeting** – The next meeting will be on July 16, 2020.

ADJOURN - On a motion duly made, (Burlew/Manchester) and carried, the meeting adjourned at 9:22 a.m.

Respectively submitted,
Yvonne Terwilliger
Executive Assistant