



Annual Meeting of the Board Minutes: April 2, 2015

The Annual Meeting of the Board of Directors of EIC was held on Thursday, April 2, 2015.

A roll call was taken on a motion by Chris Burdick and seconded by Mike Genito, and the meeting was called to order at 7:22pm by Andrew Chintz, former Chair of the Board.

BOARD MEMBERS PRESENT:

Chris Burdick	Michael A. Genito	Chuck Strome
Susanne Donnelly	Peter Parsons	Abe Zambrano

ABSENT: Paul Feiner

OTHERS PRESENT:

Neil Alexander	Dan Killourhy	Mark Thielking
Andrew Chintz	Robert Mendelson	Linda Whitehead
Kathryn Hoenig	Jim Staudt	

ELECTION OF CHAIRMAN

On a motion by Chris Burdick and seconded by Mike Genito, Abe Zambrano was nominated and approved to serve as the Chairman of the Board. All in favor, so be it

RESOLVED that Abe Zambrano will serve as Chairman of the Board of EIC until the next Annual Meeting of the Board or until his earlier resignation or removal. Ayes: 6 Nays: 0

ELECTION OF EXECUTIVE DIRECTOR

On a motion by Chris Burdick and seconded by Sue Donnelly, Mark Thielking was nominated and approved to serve as the Executive Director of EIC. All in favor, so be it

RESOLVED that Mark Thielking will serve as the Executive Director of EIC until the next Annual Meeting of the Board or until his earlier resignation or removal. Ayes: 6 Nays: 0

ELECTION OF TREASURER

On a motion by Sue Donnelly and seconded by Chris Burdick, Dan Killourhy was nominated and approved to serve as Treasurer of EIC. All in favor, so be it

RESOLVED that Dan Killourhy will serve as Treasure of EIC until the next Annual Meeting of the Board or until his earlier resignation or removal. Ayes: 6 Nays: 0

ELECTION OF CORPORATE SECRETARY

On a motion by Chris Burdick and seconded by Mike Genito, Kim Kowalski was nominated and approved to serve as Secretary of EIC. All in favor, so be it

RESOLVED that Kim Kowalski will serve as Secretary of EIC until the next Annual Meeting of the Board or until her earlier resignation or removal. Ayes: 6 Nays: 0

ELECTION OF VICE PRESIDENT AND CHIEF OPERATING OFFICER

On a motion by Chris Burdick and seconded by Chuck Strome, Kathryn Hoenig was nominated and approved to serve as Vice President and Chief Operating Officer of EIC. All in favor, so be it

RESOLVED that Kathryn Hoenig will serve as Vice President and Chief Operating Officer of EIC until the next Annual Meeting of the Board or until her earlier resignation or removal. Ayes: 6 Nays: 0

AUDIT COMMITTEE

On a motion by Peter Parsons and seconded by Chris Burdick, the members approve Mark Theilking's recommendation of the Audit Committee members to be: Abe Zambrano, Chair; Sue Donnelly and Chuck Strome. All in favor, so be it

RESOLVED that the Audit Committee members are Abe Zambrano, Chair; Sue Donnelly and Chuck Strome, each to serve until the next Annual Meeting of the Board or until his or her earlier resignation or removal. Ayes: 6 Nays: 0

FINANCE COMMITTEE

On a motion by Chris Burdick and seconded by Sue Donnelly, the members approve Mark Theilking's recommendation of the Finance Committee members to be: Mike Genito, Chair; Chuck Strome and Peter Parsons. All in favor, so be it

RESOLVED that the Finance Committee members are Mike Genito, Chair; Chuck Strome and Peter Parsons each to serve until the next Annual Meeting of the Board or until his earlier resignation or removal. Ayes: 6 Nays: 0

GOVERNANCE COMMITTEE

On a motion by Chuck Strome and seconded by Chris Burdick, the members approve Mark Theilking's recommendation of the Governance Committee members to be: Chris Burdick, Chair; Sue Donnelly and Peter Parsons. All in favor, so be it

RESOLVED that the Governance Committee members are Chris Burdick, Chair; Sue Donnelly and Peter Parsons each to serve until the next Annual Meeting of the Board or until his or her earlier resignation or removal. Ayes: 6 Nays: 0

NOMINATING COMMITTEE

The Board will address assigning members to serve the Nominating Committee in December, 2015

BOARD 2015 MEETING SCHEDULE

On a motion by Chuck Strome and seconded by Peter Parson, it was unanimously agreed to revise the 2015 Board Meeting schedule for the remainder of 2015 and beginning 2016. All in favor, so be it

RESOLVED that the Board Meeting Schedule will be on the following Wednesdays:

2015

May 6th 8am 425 Cherry Street, Bedford Hills

July 1st 8am Location: TBD

September 9th 8am Location: TBD

December 2nd 8am Location: TBD

2016

February 3rd 8am Location: TBD

April 6th 8am Location: TBD

Ayes: 6 Nays: 0

PRESENTATIONS

Finance Reporting – Dan Killourhy presented a brief explanation of EIC’s February 2015 Financial report of expenses and grant balances as well as a description of the NYSERDA reimbursement process.

PUBLIC COMMENT - None

On a motion by Chris Burdick and seconded by Mike Genito and all in favor, there being no business before the Board, the meeting adjourned at 8:17pm.

The next meeting of the EIC Board of Directors will be held on May 6, 2015, at 8:00am at the Town of Bedford’s Offices at 425 Cherry Street.