

**Minutes – September 30, 2010**  
**83<sup>rd</sup> Annual Meeting**

*New York Council of Nonprofits, Inc.*  
**Mohonk Mountain House, New Paltz, New York**

**Present:** 159 Members; 10 Board of Directors; 13 NYCON Employees; and 35 Guests

**I. NYCON Business Meeting**

**A. Call to Order & Welcome**

Joshua Sabo, Esq., Board President called the 83<sup>rd</sup> Annual Meeting to order at 1:10pm with a welcome to members, guests and staff.

**B. Review of 2009 Annual Meeting Minutes**

The President referred members to the Annual Meeting minutes from October 1, 2009. There was a consensus to accept the minutes.

**C. Presentation of Annual Report & Treasurer's Report**

The President referred members and guests to the written Annual Report and audited financial statements for the fiscal year 2009-2008 and made summary remarks accordingly.

**D. Recognition of Retiring Board Members & Tribute to Harriet Comfort**

The President recognized a few board members who will be retiring at the end of the year: Lauri Rosmarin-Plattner, Robert Stevens and Julie Floch, CPA. He presented a plaque to the board members in attendance for their invaluable contributions, wisdom and leadership over the years as a NYCON board member. J. Sabo then acknowledged the late Harriet Comfort for her years of service to NYCON as a board member, supporter and friend. A moment of silence was taken in her honor.

**E. Nominees for Board of Directors**

The President presented the following slate of board members for consideration:

*First 3-Year Term (2014)*

Josè A. Cruz  
Timothy H. Easley  
Julie H. Krieger  
Susan Palmer  
Marcus Q. Pryor

*Second 3-Year Term (2014)*

Jo Ann Golden, CPA  
Stephen J. Russell

J. Sabo asked if there any additional nominees from the floor and none were presented. One (1) proxy was received by membership accepting the nomination slate. A motion was duly made, seconded and carried adopting the slate of board members as presented (*motions: A. Harris; H. Cohen*).

There was no other business of the 83<sup>rd</sup> Annual Meeting of the Corporation, therefore a motion was made and carried to adjourn the Business Meeting (*motions: A. Harris; L. Rosmarin-Plattner*).

**II. Awards Presentation of the Michael H. Urbach, CPA, Community Builder's Award**

Allen Fetterman, CPA made a special Community Builder's Award presentation to Edward S. Mucenski, CPA of Potsdam for his years of dedicated volunteer work to charitable and civic organizations and exemplary board leadership.

**III. Other/ Adjournment**

There was no other business and the Luncheon was duly adjourned at 1:35pm

Respectfully Submitted,  
Melissa Currado, Executive Assistant to the CEO