

**GFC Board Meeting Minutes  
March 28, 2024**

**Attendance:** Liz Moran, Russ Lura, John Salka, Steve Potter, Steve Durfee, Kipp Hicks, Amanda Nicholas, Chris Canada

**Absent:** Bargabos, Rogers

**Call to order** by Secretary Moran at 3:26 pm

**Approval of Minutes**

GFC meeting minutes from March 30, 2023, motion for approval by Lura, seconded by Salka, approved.

**Review of Financials**

February month end were presented and explained. Motion to approve by Salka, seconded by Rogers, approved.

**Chairman's Report**

Updates from Committees

Audit Committee

Investment Report was presented, CDs are held with the Bank of Utica and Community Bank, and funds are collateralized. Motion to accept by Potter, seconded by Lura, approved.

Recommendation to approve 2023 Audit by Lura, seconded by Potter, roll call, approved.

Richard Bargabos	VOTING	Absent
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Yes
Steve Durfee	VOTING	Yes

Governance Committee- Policy review and recommendations, 2023 accomplishments, 2024 Goals, PARIS approval- The governance committee meeting was held at the Copper Turret on March 14, 2024, a thorough review and discussion of policies and goals/accomplishments occurred. Minor changes to the gift and entertainment, and whistleblower policies were recommended. The committee recommended approval to the full board for Hicks to post all documents on PARIS website for his annual reporting. Motion to approve 2022 GFC Accomplishments and 2023 Goals by Moran, seconded by Rogers, roll call, approved.

Richard Bargabos	VOTING	Absent
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes

3215 Seneca Turnpike \* Canastota, NY 13032 \* (315) 697-9817 \* (315) 697-8169 Fax  
director@madisoncountyyida.com \* www.madisoncountyyida.com

John Salka  
Steve Durfee

VOTING  
VOTING

Yes  
Yes

Sign Board Acknowledgement document

**Executive Director's Report**

Old Business:  
New Business:  
Other Activities:

**Resolutions:**

**Other Business**

**Public Comments**

**Date of next meeting**  
TBD

**Adjourn**

Motion to adjourn at 3:43 by Potter seconded by Salka