



OCP Board Meeting
The Barn at Villa Venezia, Middletown, NY
December 5, 2023 4pm
MEETING MINUTES

Present: Mike Turturro, Sandy Mathes, Charlie Gottlieb, Mark Stellwag, Dr. Susan Dean, Derrik Wynkoop, Alan Seidman, Brian Flynn, Mary Beth Bianconi, Andrew Fetherston, Dr. Mary Leahy, Dan Maughan, Chuck Utschig, Michelle Rider, Jimmy Smith, Melissa Cobuzzi, Ryan Hawthorne

Absent: Bob Kaehler, Dan Depew, Todd Diorio, Gary Tetz, Mike Gilfeather

Staff Present: Maureen Halahan, Cassie Garcia

Call to Order

Melissa Cobuzzi

- The meeting was called to order at 4:00pm.

Approval of Minutes

Melissa Cobuzzi

- The meeting minutes of the October 2023 board meeting were presented and accepted on a motion by Derrik Wynkoop, seconded by Mark Stellwag, and unanimously carried.

Board Updates

Melissa Cobuzzi

- Kurt Kaehler, President of Perreca Electric and Jonathan Schiller, Presidet & CEO of Garnet Health were introduced as new board members.

Installation of New Officers:

Melissa Cobuzzi

- The following announcements were made:
 - Dr. Susan Dean will be moving into the role of Secretary of the Executive Committee.
 - Mary Beth Bianconi will join the Executive Committee as Treasurer.
 - Sandy Mathes will serve as Member at Large.
 - Bob Kaehler will be the Partnership’s newest Emeritus member.

Old/New Business:

Melissa Cobuzzi

- John Lavelle will be retiring from the Alliance for Balanced Growth after 20 years of service. Dan Depew will serve as the new Co-Chair.
- Derrik Wynkoop will be resigning from the Orange County Partnership board due to a new position he will be taking that conflicts with the Partnership’s board meetings schedule.

Adjourn

Mike Turturro

- A motion to adjourn was made by Sandy Mathes, seconded by Charles Gottlieb, and unanimously carried. Meeting adjourned at 4:30pm.

Respectfully submitted,

Derrik Wynkoop