

Minutes – October 9, 2014
87th Annual Meeting

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

Present: 208 Members; 10 NYCON Board of Directors; 13 NYCON Employees; and 24 Guests

I. NYCON Business Meeting

A. Call to Order & Welcome

Alan Harris, Esq., Board Chair called the 87th Annual Meeting to order at 12:45pm with a welcome to members, guests and staff.

B. Review of 2013 Annual Meeting Minutes

The Chair referred members to the Annual Meeting minutes from October 10, 2013. There was a consensus to accept the minutes.

C. Presentation of Annual Report & Treasurer's Report

The Chair referred members and guests to the written Annual Report and audited financial statements for the fiscal year 2013-2012 and made summary remarks accordingly.

D. Board Nominations Slate for 2015

David Rottkamp, Board Development Committee Member presented the following slate of Board Members for consideration:

First 3-Year Term (2018)

- Jesse Koepp, CTFA
- Ellen Kotlow
- Tiombe Tallie Carter, Esq.

Second 3-Year Term (2018)

- Jo Ann Golden, CPA
- Patricia Johnson, CPA
- Jackie Mahoney
- Vincent Marrone

Third 3-Year Term (2018)

- Martin Conroy

D. Rottkamp asked if there were any additional nominees from the floor and none were presented. A motion was duly made, seconded and carried adopting the slate of Board Members as presented (*motions: D. Rottkamp; J. Sabo; all in favor*). D. Rottkamp also observed that NYCON will be presenting nominations for Officers to the Board of Directors for election by the Board in January 2015. Officers are:

Lynn Videka, Ph.D., *Chair*
David Rottkamp, CPA, *1st Vice Chair*
David Adkins, Ph.D., *2nd Vice Chair*
Julie Krieger, *Treasurer*
Jo Ann Golden, CPA, *Secretary*

There was no other business of the 87th Annual Meeting of the Corporation, therefore a motion was made and unanimously carried to adjourn the Business Meeting.

**Minutes – October 9, 2014
87th Annual Meeting**

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

II. Award Presentation of the Michael H. Urbach, CPA, Community Builders Award

Allen Fetterman, CPA, Urbach Committee Member and NYSSCPA Member and Patricia Johnson, NYCON Board Member and NYSSCPA Member made a special Community Builders Award presentation to Jerry Mazurkiewicz, CPA of Buffalo, NY for his years of dedicated volunteer work to charitable and civic organizations and exemplary board leadership.

III. Other/ Adjournment

D. Rottkamp presented an award to Alan Harris, Esq. for his service and leadership as Board Chair for the past two years.

There was no other business and the Luncheon was duly adjourned at 1:20pm

Respectfully Submitted,

Melissa Currado
Executive Assistant to the CEO