

**Minutes**  
**Southold LDC**  
**Governance Committee Meeting**  
**June 12, 2015**

**Approved 9/4/15**

**Present**

John Schopfer, Chairman  
Noreen McKenna, Secretary  
Steve Latham, Member

**Also Present**

Rona Smith, Vice Chair  
Jeanne Kelley, Board Member  
Bruce Ferguson, Executive Director  
Robert Guido, Esq., Jaspan Schlesinger LLP

The meeting of the Southold Local Development Corporation Governance Committee held in the Peconic Lane Community Center, 1170 Peconic Lane, Peconic, New York 11958 was called to order by Mr. Schopfer, Chairman at 11:09 a.m.

**Board Member Training**

Mr. Ferguson reminded Board Members that they are required to complete an online Board Member training course. Mr. Latham indicated that he had taken the ABO on line training course. Board Members stood and cheered for Mr. Latham's wonderful accomplishment.

After further discussion and;

Upon a motion by Ms. McKenna, seconded by Mr. Latham it was:

RESOLVED, to adjourn the meeting of the Southold LDC Governance Committee at 11:18 a.m.

Unanimously carried 3/0

