

**Griffiss Local Development Corporation
Executive Committee - Board of Directors Meeting Minutes
584 Phoenix Drive - Rome, NY
February 6, 2019 - 3:00 p.m.**

Executive Committee Members Present: Via teleconference: Elis Delia, Frank Vetrone, Deb Grogan

Members Present: Dave Russell, Mike Manuele, Erin Weiman

Others Present: Shawna Papale; Maureen Carney; Garrett Zyskowski; Jen Waters

Mr. Delia called the meeting to order at 3:00 PM.

The Board received the list of proposed 2019 Griffiss Institute Board of Directors additions and term extensions (attached). Mr. Bill VanShufflin, and Mr. Frank DuRoss are proposed new members to the Board, while the existing board members are seeking term extensions.

Upon a motion by Mr. Vetrone, and seconded by Ms. Grogan, the board unanimously approved the presented slate of 2019 Griffiss Institute Board of Directors.

There being no further business, the meeting was adjourned by consensus at 3:07 PM.

Respectfully Submitted,

Jennifer Waters
Secretary



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Griffiss Institute Board of Directors 2019

Mr. Peter Baildon

Term Expiration: 12/31/2019
Vice President Commercial Banking, MT&T Bank
315-738-4833
pbaildon@mtb.com

Mrs. Patricia Baskinger

Term Expiration: 12/31/2019
CEO, AX Enterprize
315-235-3043
patricia.baskinger@axenterprize.com

Dr. Gerard Capraro

Term Expiration: 12/31/2019
CEO, Capraro Technologies, Inc.
315-733-0854
gcapraro@caprarotechnologies.com

Dr. Shiu Kai Chin

Term Expiration: 12/31/2020
Professor of Electrical Engineering, Syracuse University
315-443-3776
skchin@syr.edu

Mr. Steve DiMeo

Term expiration: 12/31/2021
President, Mohawk Valley Edge
315-338-0393
sjdimeo@mvedge.org

Mr. William Gray

Term expiration: 12/31/2021
Volunteer Emritus Corps, AFRL/RI
315-225-2317
wgray@twcny.rr.com

Dr. John Marsh

Term Expiration: 12/31/2020
Associate Professor and Network and Computer Security, SUNY Polytechnic
315-792-7125
john.marsh@sunyit.edu

Dr. Raymond Philo

Term expiration: 12/31/2021
Executive Director, ECCI, Utica College
315-223-2483
rphilo@utica.edu

Mr. Vincent Schoonmakeer

Term Expiration: 12/31/2020
Chief Information Officer, AmeriCU Credit Union
315-356-3216
Vincent@americu.org
Executive Assistant - Marissa Falitico
marissaf@americu.org (315)-356-3227

Mr. Bill VanShufflin

Term Expiration: 12/31/2022
Retired BNY Mellon

Mr. Frank DuRoss

Term Expiration: 12/31/2022
MVCC Foundation