

BINGHAMTON AUXILIARY SERVICES CORPORATION

Board of Directors Meeting

Friday, December 4, 2020 at 12:00 p.m.

[Join Zoom Meeting](#) ID: 99080551916

Agenda

1. Call to Order (Wheeler) and Roll Call (Mead)
2. Public Comment Period (Pursuant to NPC § 605 and Public Officers Law §§ 100–111) (Wheeler)
3. Board Member Comment Period (Wheeler)
4. Action Item: Approval of Minutes of October 2, 2020 Regular Meeting (Mead)
5. Action Item: Approval of October 31, 2020 Financial Report (Bennett)
6. Information Item: Director's Report (Ellison)
 - a. Board Business Update
 - b. Conflict of Interest Policy Compliance
7. Adjournment (Wheeler)

Public Instructions on Addressing the Binghamton Auxiliary Services Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the President of the Board will determine and announce reasonable restrictions upon the time for each speaker, and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Approved by BASC Board of Directors 3-5-2021

BINGHAMTON AUXILIARY SERVICES CORPORATION

Meeting of the Board of Directors: Dec 4, 2020 (via Zoom)

1. Call to order - Jesse Wheeler called the meeting to order at 12:06 pm
2. Roll Call: Attending: Darcy Fauci, Tara Lerman, Jesse Wheeler, Cornelia Mead, Deanne Ellison, Heather Parks, Rachel Turner, Vrushab Sakpal and Janice Bennett.
3. Public Comment Period: none
4. Board member Comment Period: none
5. Approval of Oct Minutes: Moved by C. Mead, seconded by D. Fauci, to approve minutes, motion carried.
6. Financial Report for Oct 31, 2020: Janice Bennett reported that we are on track, little activity this month. The 990 and Char 500 for 2019 have both been filed. Moved by D Fauci, seconded by T. Lerman to accept the report, motion carried.
7. Director's Report:
 - a. Deanne reported that the Athletics Licensing RFP was issued, and we have chosen a vendor. Next step is negotiations with the vendor, working with our attorney.
 - b. Reminder all Board members to sign and return the annual Conflict of Interest statement.
8. Adjournment - 12:16pm. Motion by D. Fauci, seconded by H. Parks, motion carried.

Cornelia Mead, Secretary