

World Trade Center Delaware
Minutes of Meeting of the Board of Directors
March 27, 2020 - 12:00 p.m.
TELECONFERENCE

In light of the COVID-19 pandemic and restriction from the Governor Carney that groups of people do not gather, the World Trade Center Delaware held its regular meeting of the Board of Directors on March 27, 2020 via teleconference for the health and safety of everyone. The meeting was called to order at 12:05 p.m. ET by the President of WTC Delaware, Carla Stone.

The following members of the Board, who did not constitute a quorum, were on the call:

Eric Casey, George Kearns, Theophilus R. Nix, Jr., Esq., Andrew Silverman, Charlie Tomlinson

Absent :

Jacques Luben, Michael Griffin, Elizabeth “Tizzy” Lockman, Brian McGlinchey, Anabel Panayotti, Dennis Rochford, Melanie George Smith, David Wilson

Staff:

Carla Stone, Nesrin Cakiroglu

Guest:

Kathryn Bradley

Introductory Remarks

President Stone opened the meeting at 12:05 p.m. by wishing everyone good health amid coronavirus outbreak.

Meeting Minutes

No quorum – Board members were unable to vote on the minutes.

Treasurer’s Report

President Stone provided an overview regarding the status of WTC Delaware’s finances and expenditures. President Stone also advised and presented to the Board the WTC Delaware’s projected FY 2020 March-June & FY July-June budget. The Board engaged in a discussion regarding the projected budget but was unable to approve the financials.

President’s Report

President Stone provided updates on the World Trade Center Delaware’s operations and most recent workstreams. She stated that WTC Delaware is continuing its operations by working

virtually and is helping companies, government representatives, partner organizations, and individuals in Delaware and across the region during this global COVID-19 outbreak at no charge. WTC Delaware is connecting companies requesting COVID-19 products and services with potential suppliers and with the logistics and regulatory experts that can help them, located either in the States or overseas. WTC Delaware is also providing links to international travel, health and media resources on its COVID-19 web page. President Stone mentioned that The World Trade Centers Association is developing a global list of suppliers of products and services for COVID-19 response and many Delaware companies have stepped forward in all sectors.

NOTE: WTC Delaware has postponed any "in person" events for the next few weeks and will reschedule them when receives guidance from the appropriate experts. President Stone's overseas trips were also postponed.

GALA ANNOUNCEMENT: President Stone announced that WTC Delaware will honor the Secretary of State, Jeff Bullock, with the WTC Delaware Champion of Trade Award on October 22, 2020 and the Governor John Carney was asked to present the award.

Next Meeting Date

To be announced.

Adjournment

Closing remarks and thanks were presented by President Stone. The meeting was adjourned at 1:10 p.m. ET.