



Special Meeting of the Board of Directors: Privileged and Confidential

Tue Feb 10, 2026 6:00 PM - 6:30 PM EST

1. Special Meeting of the Board of Directors: Privileged and Confidential
2. Roll Call and determination of a quorum

Attendance

Members

Remote: Diane Hauslein, Sara Mayer, Amber Moon, Chris Schubert, Jennifer Dixon, Smith Lilly, Kristen Bagdasarian, Anna Marie Knipp, Joe O'Brien, Sophia Fischer, James Nichols, Rachel Seifert, Cece Hagan, Allen Bosworth, Joan Todd, sandra currier, Clif Paulsen, Allison Deardorff, Julie Behrends Jones

Absent: Malissa Welke, John Scheidt, Larry Hartsock

Guests

Remote: Chapman Hopkins, Rene Valadez Ruiz, Jeanna Jones

3. Minutes of the January Meeting

Approved.

4. Conflict of Interest Declaration

5. Presentation of the 2023 Audit

The Board of Directors moved into Executive Session, including the guests and Executive Director.

The Board of Directors and guests exited Executive Session.

The Board of Directors was presented with the 2023 audited financials. The board approved the 2023 Audited financial report and authorized Past President, Allen Bosworth, to sign the management letter upon the recommendation of the Audit and Internal Controls Committee.

6. Adjourn

The meeting was adjourned.