



Special Meeting of the Board of Directors

Mon Sep 15, 2025 5:00 PM - 6:30 PM EDT

1. Roll Call and determination of a quorum

Attendance

Members

Remote: Diane Hauslein, Sara Mayer, Chris Schubert, Jennifer Dixon, Malissa Welke, Smith Lilly, Kristen Bagdasarian, Anna Marie Knipp, John Scheidt, Joe O'Brien, Sophia Fischer, James Nichols, Rachel Seifert, Allen Bosworth, Christy Parker, Joan Todd, sandra currier, Clif Paulsen, Allison Deardorff, Larry Hartsock

Absent: Julie Behrends Jones

Guests

Remote: Chapman Hopkins

2. Conflict of Interest Declaration

3. Adoption of the Agenda

Jennifer Dixon moved to approve the agenda and enter into Executive Session with Chapman Hopkins and Sara Mayer, Allen Bosworth Seconded. All in Favor

4. Report

The Board was presented with and discussed the final report of Dean Dorton on the financial review and the executive summary to be shared with the membership.

5. Adjourn

Rachel Seifert moved to adjourn. Meeting adjourned.