



Board Meeting - Immediately Following Annual Meeting of the Members

Fri Feb 13, 2026 2:00 PM - 2:30 PM EST

1. Call to Order

a. Approval of the Minutes

All in Favor.

Attendance

Members

Present: Diane Hauslein, Sara Mayer, Chris Schubert, Jennifer Dixon, Smith Lilly, Melissa Moore, Sophia Fischer, Rachel Seifert, Brooke simpson, Cece Hagan, Allen Bosworth, Joan Todd, sandra currier, Allison Deardorff, Julie Behrends Jones, May Chadick

Remote: Clif Paulsen

Absent: Malissa Welke, barbe smith, Erin Eichenbaum

b. Adoption of Agenda

c. Declare Conflict of Interest(s)

d. Registry Council Appointments

The board approved the following appointments to the Registry Council:

Melissa Moore

Sophia Fisher

Allison Deardorff

Rachel Siefert

All in favor.

2. Adjourn