

Board Meeting - Closed (Thursday, May 21, 2025)

Online - Zoom

Board Meeting Opening Items

Call to Order | The meeting was called to order by President Mitchell at 2:32 p.m.

Present | Officers: Tamara L. Mitchell, President; Edward J. Brophy, President Elect; Seth Chapman, Treasurer; 2022-2025 Directors: Alicia M. Cieszykowski, Melissa L. Morgese; 2023-2026 Directors: Tony Inglese, Angie Smith, Frank Williams; 2024-2027 Directors: John N. Benedetti, Cindy J. Dykas, Jennifer A. Porter; *Absent* | David Bein, Immediate Past President; 2022-2025 Director: Kevin T. Werner

Executive Director/CEO Contract

The Executive Director/CEO's contract was discussed.

Adjournment

Motion to Adjourn | *A motion was made by Director Cieszykowski and seconded by Angie Smith to adjourn the meeting at 3:02 p.m. All were in favor and the motion carried.*

Signatures

President | Tamara L. Mitchell

Executive Director/CEO | Kristopher P. Monn