

75th

Annual Meeting of the Members

Tuesday, February 24th, 2026
Virtual Meeting

Agenda

Call to Order

Chairperson's Message, Brook Baker

Interim CEO Message, Robert Kassab

Audit Chair Report, Robert Cappa

Approval of the 2025 Annual Meeting Minutes

Board Election Results

Conclusion of Business Portion of Meeting

– Question & Answer

Call for Adjournment



Minutes

74th Annual Meeting of the Members

Tuesday, February 11th, 2025
Virtual Meeting

Meeting Called to Order by Chairperson Brook Baker at 8:04 AM

Introduction of President

President's Report

Call for Approval of the Minutes for 73rd Annual Meeting

Moved by Emily Borowski

Seconded by Catherine Burger

Election Results

Board of Directors: Brook Baker, Bob Olson, Anthony Rivera

Call for Adjournment

Moved by Emily Borowski at 8:26 AM