

**75<sup>th</sup>**

# 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