

## **Meeting Logistics**

### **Venue**

The meeting was conducted virtually.

### **Teleconference Bridge**

Thanks to Gershon Janssen for providing the teleconference bridge.

## **Meeting Documents**

All meeting documents are available to Board members in the HigherLogic Board Plus workspace.

## **Attendees**

### **Directors:**

- Pablo Breuer
- Jim Cabral (Secretary)
- Gershon Janssen (Chair)
- Bret Jordan (Vice-Chair)
- Jason Keirstead
- Vasileios Mavroeidis
- Daniel Riedel (Treasurer)
- Daniella Taveau

### **Regrets:**

- Daniel Rohrer
- Omar Santos
- Jay White

### **Staff Present:**

- Jim Cabral (Role: Interim Executive Director)
- Jamie Clark
- Kelly Cullinane
- Jane Harnad
- Cathie Mayo-Figenbaum
- Mary Beth Minto
- Rita Petti

## **Agenda**

### **Meeting Commencement and Administrative Formalities**

- **Welcome, roll call**

Gershon Janssen (Chair) called the meeting to order at 1:05pm ET. With 8 out of 11 Directors present, the meeting was quorate.

- **Agenda Review**

Gershon took an executive decision to rearrange the agenda and have a Directors-only discussion as the first point of order.

### **Directors-only Session** (*Participants: Board Directors*)

| (Executive-only)

### **Adjournment**

Directors decided there was not enough time to move forward with the original agenda, so it was agreed to adjourn.

The meeting was adjourned at 2:00pm ET.

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### **Resolutions:**

#### **Resolution 2025-3-20.01**

| (Executive-only)