

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.

Resolutions:

Resolution 2025-3-20.01

| (Executive-only)