



Board of Directors
Meeting Minutes
Aug. 25, 2026

Present: Fran O'Farrell (staff), Hether Jonna Freyer (facilitator), Heather Eddy (staff), Alex Betzenheimer (staff), Cassandra Meyer, Elizabeth Wozniak, Ray Williams (CEO), Alice Wiand, LaDonna Sanders Redmond, Jess Nimm, Tabitha Montgomery, Warren King

Guest: Ken Webb, Amelia English, Emmett Dysart

Absent: Fartun Weli

Meeting called to order at 6:19 p.m.

Consent Agenda

Jess moved to approve the consent agenda other than the CEO FYI, report, of which the board acknowledges receipt.

- Approval of minutes from July 28 meeting

- CEO FYI Report (formerly GM Report)

- EL 3: Financial Conditions & Activities monitoring

- Stock issuance and repurchases, July 7–31, Aug. 1–12

 - Class A stock purchases (new owner list)

 - Class A stock repurchase requests (GM approval; Treasurer approval)

 - Class C stock purchases

 - Class C stock repurchase requests

Warren seconded the motion. **Motion carried unanimously.**

NCG Promo Programs Presentation

Staff gave a short presentation on current promotional programs we are utilizing from NCG.

BMD 3.2 revision proposal

Liz moved to accept the revision proposal for BMD 3.2: Delegation to the CEO. Jess seconded. **Motion carried unanimously.**

Executive Limitations positive-language proposal

Warren moved to form an ad-hoc committee to revise ELs 1, 2, 3, 7, and 9 to match the positive language of ELs 4, 5, 6, and 8 to be presented at the September board meeting. LaDonna seconded. **Motion carried unanimously.**

Election Committee report back

Committee members reported back on information about the upcoming election.

Governance and Culture Committee report back

Committee members reported back on ongoing IDI work and tentatively scheduled the next meeting.

Brief board briefs

Directors discussed upcoming conference and learning opportunities.

Reflection on Ends Monitoring Report

Tabitha moved that the ends report demonstrates progress is being made towards our ends. Alice seconded the motion. **Motion carried unanimously.**

Calendar Planning discussion

Board members discussed plans for the December mini-retreat.

Cassandra moved to move into executive session, Tabitha seconded. **Motion carried unanimously.** Meeting adjourned to executive session at 8:26 p.m.

Meeting adjourned at 9:27pm.

Minutes approved by the board: Sept. 29. Next board of directors meeting: Nov. 24.