Special Board Meeting – October 23, 2026

Via Google Meet

Attendance: Louise Crabb, Rick Joutras, Kelly Staver, Jenn Tallard, Tony Harris, Cara DiPasquale

Board Members Absent: Garrett Ryan, Brandon Beck, Mark Konieczka

1. Presidential Resignation

The Board acknowledged receipt of the resignation submitted by the Club President, Garrett Ryan, on October 21, 2026.

2. Board Leadership Transition

The Board discussed the process for filling the vacant President position and maintaining continuity in Club operations.

Current Board members considered their availability and willingness to assume additional leadership responsibilities for the remainder of the term.

A current Board member expressed willingness to consider serving as President and requested additional time to evaluate the responsibilities before making a final decision.

3. Board Composition

Following the resignation, the Board discussed its current eight-member composition and the requirement under the Club bylaws to maintain an odd number of Directors.

Options discussed included recruiting an additional eligible Director or exploring whether an existing Director could serve in a nonvoting capacity.

No final determination was made regarding Board composition.

4. Next Steps

The Board agreed to reconvene on October 26, 2026, to continue discussions regarding leadership succession and Board composition