

2/12/2026 Meeting Minutes

Agenda approved 2/10/2026 for 2/12/2026 virtual meeting (zoom)

Attendees: Devan Speciale, Jenn Burrell, Jay Stearns, Joe Bacalles, Chris Kittner, Amanda Sutton, Michael Cornell, Jeff Brenning, Ali Kittner, Kyle Sutton, Jon Miller, Mark Stirpe

Motion: To amend Article 4.1 of the Bylaws to increase the maximum number of directors from ten (10) to sixteen (16).

Vote: The motion was approved by a two-thirds (2/3) vote of the Board of Directors, as required by Article 13.2.

Result: The amendment was adopted and Article 4.1 is amended accordingly.

End of Meeting