



**Executive Committee**

Wednesday, January 29, 2025, at 8:30 am

**MINUTES**

- 1.0 Call to Order** – Chair Hough called the meeting to order at 8:30 am
- 2.0 Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Hough, Kovach, Madden, McMillan-Wilhoit, Rummel, Waynee, Young. Members absent: Field and Neaman
- 3.0 Pledge of Allegiance** – Chair Hough lead the Pledge of Allegiance
- 4.0 Addenda to the Agenda** – None
- 5.0 Approval of Minutes** – Motion by Rummel, second by Waynee to approve the October 30, 2024, minutes. Voice vote being had, the motion passed by the following vote: AYES: 7, NAYS: 0
- 6.0 Public Comment** – None
- 7.0 Correspondence** – None
- 8.0 Unfinished Business** – None
- 9.0 New Business**
  - 10.1 For Information Only: Discussion of Committee and Board Responsibilities – Chair Hough gave a brief overview
  - 10.2 For Information Only: Review 2024 Financial Report – Erika gave a presentation
  - 10.3 For Information Only: Review 2024 Fundraising Report – Erika gave a brief overview
  - 10.4 For Information Only: Review 2025 Fundraising Plan and Opportunities – Erika gave a brief overview
- 10.0 Closed Session** – None
- 11.0 Potential Action Following Closed Session** – None
- 12.0 Next Meeting** – May 7, 2025, at 8:30 am
- 13.0 Adjournment** – With no further business, Chair Hough declared the meeting adjourned at 9:38 am

Respectfully submitted:

JoEllen Carlucci  
Recording Secretary

Date Approved: 1/29/2025