

IRE Board of Directors

Board Meeting Agenda via Zoom
February 13, 2026 @ 9:00 a.m. CT

- I. **Call to Order** (President Josh Hinkle)
- II. **Roll Call** (Secretary Ana Ley)
- III. **Governance Discussion** (Hinkle, Vice President Kate Howard)
- IV. **Executive Director's Report** (Executive Director Diana Fuentes)
- V. **IRE26 Conference Update** (Conference Committee Chair Cindy Galli, Deputy Executive Director Lauren Grandestaff)
- VI. **Executive Director Annual Review Discussion** (Hinkle) - Executive Session
- VII. **Action Items**
 - A. Award Rescission Policy Proposal (Contest Committee Chair Walter Smith Randolph, Board Liaison Paroma Soni)
 - B. Finance Committee Appointments (Hinkle, Treasurer Mark Greenblatt)
 - C. IRE26 Luncheon Affordability Proposal (Board Chair/Affordability Task Force Board Liaison Brian Rosenthal)
- VIII. **Consent Action Items**
 - A. Approval of Minutes of Recent Emailed Votes (Ley)
- IX. **Committee/Task Force Reports**
 - A. Website Improvement Task Force (Board Liaison Alejandra Cancino)
 - B. Member Services Committee (Co-chairs Cancino & Andy Lehren)
 - C. Governance Committee (Chair Sarah Cohen, Vice Chair Ley)
- X. **Officer Reports**
 - A. President's Report (Hinkle)
- XI. **New Business**
- XII. **Adjournment**