

IRE Board of Directors

Executive Committee Meeting Minutes

July 18, 2025

President Josh Hinkle moved to approve the following committee meeting minutes on July 18, 2025, by an email vote. At-Large Member Alejandra Cancino seconded the motion, which was approved (5-0) on July 20.

President Josh Hinkle called this Executive Committee meeting to order at 11:05 a.m. Central on July 18, 2025, via Zoom.

The following committee members were present for the duration of the meeting:

- Hinkle, Vice President Kate Howard, Treasurer Mark Greenblatt and Secretary Ana Ley
 - Chair of the Board Brian Rosenthal joined the meeting at 11:11 a.m. Central and left at 11:35 a.m. Central. His role is a non-voting one on the committee.
 - At-Large Member Alejandra Cancino joined at 11:16 a.m. and remained through the duration of the meeting.
 - Director Andy Lehren also joined the meeting for its duration to observe.

Hinkle moved at 11:06 a.m. Central to enter executive session to discuss an IRE personnel matter. Howard seconded the motion, which was approved unanimously (4-0) by committee members present at that time.

Hinkle moved at 12:15 p.m. Central to leave executive session. Cancino seconded the motion, which was approved unanimously (5-0) by committee members. No action was taken.

Hinkle moved at 12:16 p.m. Central to adjourn the committee meeting. Greenblatt seconded the motion, which was approved unanimously (5-0) by committee members.