

IRE Board of Directors

Executive Committee Meeting Minutes

July 21, 2025

President Josh Hinkle moved to approve the following committee meeting minutes on July 25, 2025, by an email vote. Howard seconded the motion, which was approved (5-0) on July 28.

President Josh Hinkle called this Executive Committee meeting to order at 3:38 p.m. Central on July 21, 2025, via Zoom.

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

- Hinkle, Vice President Kate Howard, Treasurer Mark Greenblatt, Secretary Ana Ley, At-Large Member Alejandra Cancino and Chair of the Board Brian Rosenthal.

Hinkle moved at 3:39 p.m. Central to enter executive session to discuss an IRE personnel matter. Howard seconded the motion, which was approved unanimously (5-0).

- Hinkle moved to approve an action related to an IRE personnel matter. Howard seconded the motion, which was approved unanimously (5-0).

Hinkle moved at 3:47 p.m. Central to leave executive session. Howard seconded the motion, which was approved unanimously (5-0).

Howard moved at 3:48 pm. Central to adjourn the committee meeting. Hinkle seconded the motion, which was approved unanimously (5-0).