## **IRE Board of Directors**

## Virtual Executive Committee Meeting Minutes 11 a.m. ET | May 16, 2025

**Executive committee members present**: President Brian Rosenthal, Vice President Josh Hinkle, Treasurer Mark Greenblatt, Secretary Kate Howard, At-Large Member Ana Ley

Other board members present: Cindy Galli, Marina Villenueve, Andrew Lehren

- I. The meeting was called to order via Zoom around 11 a.m. ET.
- II. Rosenthal made a motion, seconded by Hinkle, to move into executive session to discuss the annual review of the Executive Director.
  - A. Hinkle left the meeting at noon.
- III. At 12:05, Rosenthal made a motion, seconded by Ley to return to open session.
- IV. No action was taken.
- V. The meeting was adjourned at 12:05 p.m.