

These minutes were approved by the IRE Board of Directors via email on July 14, 2022.

- *Secretary Josh Hinkle moved for approval.*
- *Kate Howard seconded that motion and voted “yes.”*
- *The final/total board vote follows:*
 - *12 - Yes*
 - *1 - Abstain (Neena Satija abstained, as she was not present at the meeting)*

IRE Executive Committee Election

July 11, 2022

IRE executive director Diana Fuentes opened the elections at 12:00 p.m. CST and explained the election process, noting that contested positions would be done by secret ballot and uncontested positions would be voice vote.

The following board members were present via Zoom: Darla Cameron, Jodie Fleischer, Cindy Galli, Mark Greenblatt, Josh Hinkle, Kate Howard, Aaron Kessler, Barbara Rodriguez, Brian Rosenthal, Lam Thuy Vo and Mark Walker and Simone Weichselbaum

Also present: Outgoing board secretary Jennifer LaFleur for recording purposes

Staff present: Diana Fuentes, Lauren Grandestaff, Stephanie Klimstra and Cody Winchester

Nominations

President

Fuentes called for nominations for president.

Greenblatt nominated Walker. Galli seconded.

Walker gave a statement about his board experience and plans for the year.

Vote: Walker was elected unanimously by voice vote.

Vice President

Fuentes called for nominations for vice president.

Walker nominated Galli. Fleischer seconded.

Galli gave a statement about her board experience and plans for the year.

Vote: Galli was elected unanimously by voice vote.

Secretary

Fuentes called for nominations for secretary.

Rosenthal nominated Hinkle for secretary. Rodriguez seconded.

Hinkle gave a statement about his board experience and plans for the year.

Vote: Hinkle was elected unanimously by voice vote.

Treasurer

Fuentes called for nominations for treasurer.

Hinkle nominated Rosenthal for treasurer and gave a statement about why he was nominating him.

Fleischer seconded.

Rosenthal gave a statement about his board experience and plans for the year.

Vote: Rosenthal was elected unanimously by voice vote.

At-large officer

Fuentes called for nominations for at-large officer.

Galli nominated Fleischer for at-large member of the executive committee and gave a statement about why she was nominating her. Walker seconded.

Fleischer gave a statement about her board experience and plans for the year.

Vote: Fleischer was elected unanimously by voice vote.

Fuentes opened the floor for questions. There were none.

The meeting was turned over to Walker.

Secretary position was turned over to Hinkle.

Fuentes spoke briefly about the upcoming board retreat in Columbia, MO, Aug. 13-15.

Board members and staff introduced themselves.

Weichselbaum asked for clarification on hotel booking for board retreat. Fuentes replied that board members (or their companies) handled the payment, while staff handled the booking. If there is financial need, board members should reach out directly to Fuentes. More details about the retreat would be coming in an email later this afternoon.

Meeting adjourned at 12:32 p.m. CST.