

Note: On Tuesday, June 23, Ana Ley made a motion via email to approve these minutes. It was seconded by Caresse Jackman and received 12-0 approval on June 24. Marina Villeneuve did not vote because she did not attend the meeting.

IRE Board of Directors

June 20, 2026 Special Board Meeting Minutes

In-person in National Harbor, Md., and via Zoom

Board members in attendance: President Josh Hinkle, Vice President Kate Howard (via Zoom), Treasurer Mark Greenblatt, Secretary Ana Ley, At-Large Member Alejandra Cancino (via Zoom), Mary Hudetz, Paroma Soni (via Zoom), Cindy Galli, Jodie Fleischer, Andy Lehren, Caresse Jackman, Chair of the Board Brian Rosenthal. Marina Villeneuve did not attend the meeting.

Guests included: Executive Director Hiring Committee liaisons Mark Horvit and Barbara Rodriguez

President Josh Hinkle called the meeting to order at 1:34 p.m. Eastern. Secretary Ana Ley called roll.

Executive session

President Josh Hinkle immediately called an executive session to discuss finalists for the Executive Director job role.

Treasurer Mark Greenblatt seconded the motion, and the group approved by voice vote.

Board Member Andy Lehren joined at 1:38 p.m. Eastern.

After a robust discussion, considering staff feedback and considering applicant materials, the group voted by secret ballot to select its choice for the next Executive Director, and after a decision was reached, the group had a voice vote to make an offer to the top candidate.

At 3:15 p.m. Eastern, Hinkle made a motion to leave executive session, and Greenblatt seconded. After a voice vote, the group exited the Executive Session.

At 3:16 p.m. Eastern, Hinkle made a motion to adjourn the meeting, and Board Member Cindy Galli seconded. The motion passed with a voice vote.