

These minutes received approval by the IRE Board of Directors via email and were finalized on July 6, 2023.

- Hinkle moved for approval on July 5, 2023.
- Vo seconded that motion and voted “yes” on July 5, 2023.
- The final/total board vote was unanimous 13-0.

IRE Board of Directors Meeting

2023-24 Officer Election | Vote Via Zoom | June 30, 2023

President Mark Walker called the meeting to order at 7:05 a.m. CST.

Secretary Josh Hinkle called roll:

- Directors present: Darla Cameron, Jodie Fleischer, Cindy Galli, Mark Greenblatt, Josh Hinkle, Kate Howard, Aaron Kessler, Hyuntaek Lee, Ana Ley, Brian Rosenthal, Lam Thuy Vo, Mark Walker and Simone Weichselbaum
- Staff present: Executive Director Diana Fuentes, Director of Event Stephanie Klimstra and Director of Diversity & Inclusion Francisco Vara-Orta

Executive Director Diana Fuentes conducted the officer election process, calling for nominations, seconds and candidate statements. The results are below:

President

- Hinkle (Simone Weichselbaum nominated, Lam Thuy Vo seconded)
- Brian Rosenthal (Kate Howard nominated, Ana Ley seconded) - **ELECTED**
- Cindy Galli (Walker nominated, Ley seconded)
 - *NOTE: The first vote ended in a tie for the highest vote between Galli and Rosenthal.*

Vice President

- Jodie Fleischer (Galli nominated, Aaron Kessler seconded)
- Hinkle (Vo nominated, Weichselbaum seconded) - **ELECTED**

Treasurer

- Mark Greenblatt (Rosenthal nominated, Hinkle seconded) - **ELECTED**
 - Fleischer moved to approve Greenblatt’s nomination. The motion received unanimous approval by voice vote.

Secretary

- Darla Cameron (Howard nominated, Hinkle seconded) - **ELECTED**
 - Fleischer moved to approve Cameron’s nomination. The motion received unanimous approval by voice vote.

At-Large

- Vo (Hinkle nominated, Howard seconded) - **ELECTED**
 - Rosenthal moved to approve Vo’s nomination. The motion received unanimous approval by voice vote.

Fuentes noted Walker will move into the role of chair for the new board year.

Rosenthal called for a motion to adjourn at 7:40 a.m. CST. Greenblatt moved to adjourn. Walker seconded the motion, which received unanimous approval by voice vote.