

## **IRE Board of Directors**

### **Executive Committee Meeting Minutes**

August 26, 2025

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

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President Josh Hinkle called this Executive Committee meeting to order and called roll at 10:04 a.m. Central on August 26, 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.
  - Executive Director Diana Fuentes was also present.

Hinkle moved at 10:05 a.m. Central to enter executive session to discuss an IRE Code of Conduct action appeal (a confidential matter, per policy). Howard seconded the motion, which was approved unanimously (5-0).

- Greenblatt moved to approve an action to uphold the Code of Conduct action taken by Fuentes this month related to Code of Conduct complaints against a non-member individual participating in an IRE listserv. Ley seconded the motion, which was approved unanimously (5-0).

Greenblatt left the meeting at 10:31 a.m. Central.

Hinkle moved at 10:41 a.m. Central to leave executive session. Ley seconded the motion, which was approved unanimously (4-0).

Hinkle moved at 10:42 a.m. Central to adjourn the committee meeting. Howard seconded the motion, which was approved unanimously (4-0).