



1. Procedural Matters:

1.1 Opening/Call to Order:

The meeting was called to order at 4:00 pm.

1.2 Attendance / Quorum

Attendance was recorded and a quorum was announced.

Members present were Connie Cavanaugh, Letitia Clark, Christopher McDonald, and Cindy Vyskocil.

Absent: Ann-Marie Gabel

Guest: Richard Kudlik

1.3 Public Comments

There were no public comments.

2. Approve Minutes from October 29, 2025 Meeting:

A motion was made by Cindy Vyskocil, seconded by Chris McDonald, and unanimously carried to approve the minutes from the October 29, 2025, meeting.

3. Good Standing Self-Assessment:

Richard Kudlik reviewed the Good Standing Self-Assessment. The report was accepted and there were no comments.

4. Schedule of Commensurate Return 2024-25:

Richard Kudlik reviewed the Schedule of Commensurate Return 2024-25. The report was accepted and there were no comments.

5. Financial Report as of December 31, 2025:

A motion was made by Cindy Vyskocil, seconded by Letitia Clark, and unanimously carried to approve the Financial Report as of December 31, 2025.

6. Adjourn:

The meeting adjourned at 4:06 am.