

Independence Squares Board Meeting held after the annual meeting
Session convened at 8:37 pm June 2, 2026

Newly elected board members present

Michael, President, elected June 2, 2026
Steve, President-Elect, elected June 2, 2026
Cynthia (Cindy), Co-Treasurer, continuing in position
Katherine, Co-Treasurer, continuing in position
David, Advanced and Challenge Class Representative, elected June 2, 2026
Suzanne, Mainstream and Plus Class Representative, elected June 2, 2026
Linda, Secretary, elected June 2, 2026

Guests Present

Deb
Ed, member
John, member
Pattie, member
Sarah, member
Will, member

Absent

Christopher, Communications Coordinator, elected June 2, 2026
Helena, Mainstream and Plus Class Representative, elected June 2, 2026

AGENDA

- Finance Committee members and Signatories for PNC Bank Account
- Delegate(s) to IAGSDC Convention
- Next board meeting

Finance Committee members and Signatories

Motion

Motion made by Stephen and seconded by Cindy to appoint these people as members of the Finance Committee and to be approved as signatories for the PNC Bank Account.
Motion was passed.

Delegate(s) to the IAGSDC Convention

Motion

Motion made by Stephen and seconded by David to have Tim serve as delegate and Michael to serve as alternate to the IAGSDC Convention in Montreal, Canada, July 1-5, 2026. Motion passed with an abstention by Michael. Will forward a delegate's packet to Tim in advance of the IAGSDC Convention in July 2026.

Next Board Meeting

Next board meeting is scheduled for June 23, 2026. Topics to discuss include:

- Work on survey of class members on their preferences for classes starting in September 2026
- Setting fees for classes starting September 2026

Adjournment

Motion

A motion was made by Michael to close this meeting and was seconded by Suzanne. Motion was passed.

Meeting was adjourned at 8:47 pm.

Recorder of this meeting was Linda, Secretary, Independence Squares Board of Directors