



I. Call to Order and Roll Call

Present: Rich Jepsen, Charlie Arms, Henry Brauer, Brian Keane, Sara Lihan, Alan Ostfield, Stan Honey, Judge Ryan, John Schoendorf, Sheila Tolle, Tony Rey, Matt Gallagher, Laura Grondin, Maggie Shea

Guests: Katie Pettibone, Justin Sterk, Jack Fitzgerald, Merrill Allen, Heather Monoson

There were no Conflicts of Interest declared.

President Rich Jepsen opened the meeting at 2:00 PM

II. Board received an update on BAR 2023 1109. Timing and communications plans were discussed.

III. Meeting was adjourned at 4:12 pm EST