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Michael Lynn
President
Shia Fisher
Vice-President
Terrence Gomes
Treasurer
Jason Plummer
Secretary
Stuart Weiss
Corresponding Secretary

Executive Committee Special Meeting Minutes

Thursday, January 22, 2026, 7:00pm

**Location: Online via Zoom- <https://us02web.zoom.us/j/96797820685>
and by phone (877) 853 5257 (Meeting ID No. 967 9782 0685)**

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- 1. Meeting Called to Order at 7:01pm**
 - 2. Pledge of Allegiance led by Stuart Weiss**
 - 3. Roll Call: Committee Members Present- Michael Lynn, Jason Plummer, Stuart Weiss**
 - 4. Review and Approval of Proposed Agenda for the January 28, 2026 General Board Special Meeting**
 - a. Discussion and possible action on Formatting and Obligatory Language; Amending, Annotation or Removal of Any Item; Order/position of Items; and Approval of Agenda Motion to approve the Agenda for posting, moved by Stuart Weiss; seconded by Jason Plummer; Vote Count: 3 yes, 0 no; PASSES**
 - 5. Adjournment 7:07pm**