

# Teleconference Meeting Minutes

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July 17, 2025, 1 pm –2 pm

Minutes by Catarina Owen

## List of Acronyms/Terms Used

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## Participants

### Board Members

Sam Haché  
Donna Schear  
Gordon Hamre  
Rhea McDonald  
George Barnaby

### Staff

Catarina Owen

## Agenda

1. Quorum check
2. Executive Director job offer

## Opening

- Quorum check: 5/7

## Executive Director Job Offer

- The Board considered and responded to questions and requests from the selected Executive Director candidate.
- Catarina will prepare a draft response based on discussion, which Donna will circulate via email to candidate and Phelps.

*Meeting adjourned at 2:02 pm*

## Approval of Minutes

Approved by Board decision, September 24, 2025

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Donna Schear, Acting Chair