



**Executive Committee Meeting  
MEETING MINUTES  
December 16, 2024, | 8:25 a.m.  
Via Email**

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***Board Members Present***

Leanne Liddicoat, Chair	Cathy Sterbenz
Dennis Flabetich, Vice Chair	Chelsea Rullie
Barbara Cosner, Treasurer	Jonathan Smith

***Staff Present:***

Amy Martinez	Meranda Smith
Travis Piatz	Patricia Padilla
Tim Hoerner	

***Guests:***

None

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**Call to Order**

The meeting was called to order via email on Monday, December 16, 2024, at 8:25 am.

**Approval of Minutes**

The October 8, 2024, Executive Committee meeting minutes were electronically presented.

**Jonathan Smith moved to approve the October 8, 2024, Executive Committee meeting minutes as electronically presented, seconded by Dennis Flabetich. Motion carried.**

**Consent Agenda**

The consent agenda was electronically presented, with the following item listed:

- 12-24-001 October 2024 Financial Statements

**Jonathan Smith moved to approve the item on the consent agenda as electronically presented, seconded by Dennis Flabetich. Motion carried.**

Meeting adjourned on Monday, December 16, 2024, at 1:45 p.m.