

ORANGE COUNTY PARTNERSHIP
Board of Directors Meeting Minutes

DRAFT - SUBJECT TO BOARD APPROVAL

Date and Scheduled Time: October 20, 2026, at 4:00 p.m.

Meeting Location: 40 Matthews Street, Suite 108, Goshen, New York

Actual Meeting Time: Called to order at 4:03 p.m.; adjourned at 4:53 p.m.

Attendance

Board Members Present: Mary Beth Bianconi; Ryan Hawthorne; Kurt Kaehler; Melissa Cobuzzi; Mike O'Connor; Jason Giordano

Remote Attendance: None

Board Members Absent: Gregory Peckham; Sandy Mathes; Nick Karnavezos

Staff Present: Conor Eckert, President & CEO; Cassie Garcia, Vice President of Operations & Strategy

1. Call to Order and Quorum

The meeting was called to order at 4:xx p.m. A quorum was present.

2. Approval of Minutes

The Board reviewed the minutes of its September 2026 meeting.

Motion: Approve the September 2026 Board meeting minutes.

Moved by: Melissa Cobuzzi

Seconded by: Kurt Kaehler

Result: Carried unanimously

3. Financial Report

The September 2026 financial statements were presented and reviewed.

Motion: Approve September 2026 financial statements.

Moved by: Jason Giordano

Seconded by: Kurt Kaehler

Result: Carried unanimously

4. New and Old Business

Members of the Audit & Finance Committee presented the final 2027 budget to the Board of Directors for approval to upload to PARIS.

Motion: Adopt the 2027 Budget.

Moved by: Melissa Cobuzzi

Seconded by: Ryan Hawthorne

Result: Carried unanimously

The annual event audio/visual quote was presented to the Board for approval per the Procurement Policy and was unanimously approved.

5. President's Report

The President & CEO presented investor updates, administrative updates, and outreach opportunities. Marketing and event information was also provided.

6. Executive Session

At 4:25 p.m., Kurt Kaehler moved to enter executive session. Ryan Hawthorne seconded the motion, and the motion carried unanimously.

The executive session concluded at 4:50 p.m. No formal action was taken during the executive session.

7. Adjournment

Motion: Adjourn the meeting at 4:53 p.m.

Moved by: Melissa Cobuzzi **Seconded by:** Ryan Hawthorne **Result:** Carried unanimously

9. Approval Status

Status: Draft - pending Board approval

Approval Date: October 20, 2026

Respectfully submitted,

Kurt Kaehler

Secretary

