ORANGE COUNTY PARTNERSHIP

Board of Directors Meeting Minutes

DRAFT - SUBJECT TO BOARD APPROVAL

Date and Scheduled Time: September 15, 2026, at 4:00 p.m.

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

Actual Meeting Time: Called to order at 4:04 p.m.; adjourned at 5:45 p.m.

Attendance

Board Members Present: Mary Beth Bianconi; Ryan Hawthorne; Kurt Kaehler; Gregory Peckham; Melissa Cobuzzi; Jason Giordano; Nick Karnavezos

Remote Attendance: None

Board Members Absent: Sandy Mathes; Mike O'Connor

Staff Present: Conor Eckert, President & CEO; Cassie Garcia, Vice President of Operations & Strategy; Sarah Nathanson, Marketing Director; Rebecca Wilson, Director of Events & Programming; Lucas Irace, Director of Business Attraction & Development (arrived at 4:17 p.m.)

1. Call to Order and Quorum

The meeting was called to order at 4:04 p.m. A quorum was present.

2. Approval of Minutes

The Board reviewed the minutes of its June 2026 meeting.

Motion: Approve the June 2026 Board meeting minutes.

Moved by: Melissa Cobuzzi **Seconded by:** Kurt Kaehler **Result:** Carried unanimously

3. Financial Report

The August 2026 financial statements were presented and reviewed. The Board also considered diversifying its savings.

Motion: Approve August 2026 financial statements.

Moved by: Mary Beth Bianconi **Seconded by:** Ryan Hawthorne **Result:** Carried unanimously

4. President's Report

The President & CEO presented investor updates, administrative updates, and outreach opportunities. Marketing and event information was also provided.
The decision was made to change the Partnership's contracted IT provider.

Motion: Approve changing the Partnership's contracted information technology provider.

Moved by: Mary Beth Bianconi **Seconded by:** Melissa Cobuzzi **Result:** Carried unanimously

5. Industry Update

Ryan Hawthorne, Vice President, Electric, Engineering & Operations at Central Hudson Gas & Electric, discussed the effects of current economic conditions on the industry.

6. Executive Session

At 4:59 p.m., Kurt Kaehler moved to enter executive session. Ryan Hawthorne seconded the motion, and the motion carried unanimously.

The executive session concluded at 5:44 p.m. No formal action was taken during the executive session.

7. New and Old Business

The Board considered a travel policy framework intended to support continued compliance with applicable Authorities Budget Office requirements.

Motion: Adopt the travel policy framework.

Moved by: Mary Beth Bianconi **Seconded by:** Melissa Cobuzzi **Result:** Carried unanimously

The annual event award recipients were announced. No formal action was recorded regarding the awards.

8. Adjournment

Motion: Adjourn the meeting at 5:45 p.m.

Moved by: Mary Beth Bianconi **Seconded by:** Ryan Hawthorne **Result:** Carried unanimously

9. Approval Status

Status: Draft - pending Board approval

Approval Date: 09/17/2026

Respectfully submitted,
Kurt Kaehler
Secretary