ORANGE COUNTY PARTNERSHIP

Board of Directors Meeting Minutes

DRAFT - SUBJECT TO BOARD APPROVAL

Date and Scheduled Time: November 17, 2026, at 4:00 p.m.
Meeting Location: 40 Matthews Street, Suite 108, Goshen, New York
Actual Meeting Time: Called to order at 4:10 p.m.; adjourned at 5:26 p.m.

Attendance
Board Members Present: Mary Beth Bianconi; Ryan Hawthorne; Kurt Kaehler; Sandy Mathes; Mike O'Connor; Jason Giordano; Nick Karnavezos
Remote Attendance: None
Board Members Absent: Melissa Cobuzzi, Greg Peckham
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 4:10 p.m. A quorum was present.

2. Approval of Minutes
The Board reviewed the minutes of its October 2026 meeting with a note to edit the opening of the meeting.

> **Motion:** Approve the October 2026 Board meeting minutes.
> **Moved by:** Ryan Hawthorne **Seconded by:** Kurt Kaehler **Result:** Carried unanimously

3. Financial Report
The October 2026 financial statements were presented and reviewed.

> **Motion:** Approve October 2026 financial statements.
> **Moved by:** Sandy Mathes **Seconded by:** Jason Giordano **Result:** Carried unanimously

4. President's Report
The President & CEO presented investor updates, administrative updates, and outreach opportunities including retaining an HR consultant for assistance with compliance for HR practices. Marketing and event information was also provided.

5. Industry Update
Sandy Mathes, CEO of Mathes Public Affairs, discussed the effects of current economic conditions on strategy and market site evaluation.

6. New and Old Business
N/A

7. Executive Session

At 5:07 p.m., Kurt Kaehler moved to enter executive session. Ryan Hawthorne seconded the motion, and the motion carried unanimously.

Executive session concluded at 5:25 p.m. No formal action was taken during the executive session.

8. Adjournment

Motion: Adjourn the meeting at 5:26 p.m.
Moved by: Mary Beth Bianconi **Seconded by:** Kurt Kaehler **Result:** Ryan Hawthorne

Approval Status

Approval Date: 11/17/26

Respectfully submitted,
Kurt Kaehler
Secretary