ANNUAL BOARD MEETING MINUTES 1-20-2026

A FLORIDA NOT FOR PROFIT 501(c)4 CORPORATION

1. Introductions and Attendance:

Directors Present: Kathi Obendorfer, (President), Jim Schepers, (Secretary), Jacky Skubik, (Treasurer), Allan Nobles, (V.P.), Elaine Miller, (Director), Eric Wickson, (Director), Carol Amedio (Director), Leslie Brown (Director) and Taylor Meals (Director). Director Regina Kowalski was excused.

Meeting called to order: President Kathi Obendorfer, called the meeting to order at 6:22 p.m.

Approval of December Board Minutes: Jim Schepers, (Secretary), previously sent the December Minutes. A motion to approve was made by Taylor Meals and seconded by Carol Amedio. It passed unanimously.

2. Officer Reports

President Report: Previously presented at Annual Meeting.

Vice President's report: Previously presented at the Annual Meeting.

Treasurer Report: Previously submitted at the Annual Meeting.

Secretary Report: Jim Schepers – The Secretary reported that he wish to present a full slate of nominees to the Board: Elaine Miller for President; Kathi Obendorfer for Vice-President; Carol Amedio for Treasurer and Jim Schepers as Secretary. Leslie Brown seconded the motion and it passed unanimously.

Required Committees

Executive Committee: Chaired by Kathi Obendorfer: Reference President report.

Finance Committee: Chaired by Jacky Skubik, Reference Treasurer Report.

Governance Committee: Chaired by Jim Schepers, No report.

Membership Committee: Chaired by

Other Committees

Arts Committee: Chaired by

Events Committee: Chaired by

Government Relations Committee: Chaired by

IT Committee: Chaired by Eric Peterson: No report.

3. New Business:

There being a vacancy of seat #9 on the Board, Taylor Meals made a motion to appoint Debbie Marks to seat #9 with a term expiring on 12/31/2028, which was seconded by Kathi Obendorfer. It passed unanimously. The Secretary will follow-up with Ms. Marks.

4. **Announcements:**

The new Board President, Elaine Miller addressed the Board and thanked them for continuing OEVA's good work. She honored Kathi's service and stated she was happy to be back on the Board.

Jacky Skubik talked about the changes needed at the bank and on the accounts. Discussion ensued between those individuals involved in the process.

Leslie Brown offered her establishment for the next board meeting on 2/17/2026 at 240 W. Dearborn Street. 4:00 p.m. will be the time.

5. **Motion to Adjourn:**

Made by Taylor Meals_____,

Seconded by Eric Wickson_____,

Time of adjournment was 6:49 p.m.

Date: 1/20/2026