

Secretary's Report – Fall Board Meeting

In compliance with my duties as Secretary, I reached out to all committee chairs in preparation for the Fall Board Meeting. All current chairs have requested to continue in their respective positions apart from DJ Molny, who has submitted his resignation. His resignation letter is included within the board documents. This resignation leaves the Chair of the Judges Program position vacant.

Board Actions Required

1. **Appointment of a Class IV Director**
Reference: Bylaws, Article III – Board of Directors, Section I
2. **Nomination of Two Members for the Executive Committee**
Reference: Bylaws, Article III – Board of Directors, Section IV

Board Attendance

Per our bylaws (*Article III, Section V*), Board Members must attend at least 50% of meetings within the calendar year.

We held four (4) board meetings in 2025. Based on attendance records, no member has missed more than 50% of the meetings; however, one member is currently at 50% attendance. Please review your personal attendance to ensure compliance with the bylaws as we conclude the calendar year.

Respectfully submitted,
Sara A. Arnold
Secretary, IAC
November 2025