

Date: Monday, November 24, 2025

Location: Zoom

Time: 8 PM - 9 PM

Board Members: Ryan Means, Mark Lucero-Muniz, Michael Baker, and Dominic Harrison

Absence: Amy Gomme

NMAD Members: David Jessup and James Toohey

1. The meeting starts at 8:09 PM

2. Officers' Report

a. President

- i. We summoned the special meeting to take care of the matter that is essential to keep running and following the bylaws as much as possible prior to the next Annual General Meeting in spring 2026.
- ii. We announced about Misty Dreumont's position being vacant that led us to advertise for the Members at Large position, and we will ratify

3. New Business

- a. Dominic Harrison moved to ratify the appointment of a new interim Member at Large, David Jessup, until the next Annual General Meeting in Spring 2026. David Jessup accepted. The motion was passed.
- b. Michael Baker moved to have the board apply a pro temp position of Treasurer to Vice President Mark Lucero-Muniz until the next Annual General Meeting in Spring 2026. The motion was passed.

4. Announcements

- a. President Ryan Means: on the behalf of NMAD board members, we received and accepted Meena Mann's resignation as the treasurer as of Monday, November 24th.
- b. President Ryan Means reminded everyone that Mark has a dual position: Vice President and Treasurer until the next Annual General Meeting (AGM) in Spring 2026.
- c. Secretary Dominic Harrison reminded everyone that he sent everyone about the upcoming board meeting being scheduled for Saturday, December 20th, 2025 from 11 AM to 2 PM via Zoom. Everyone will need to register prior to getting the Zoom meeting link for the meeting itself.

5. Adjournment at 8:16 PM