

## NEC Board of Directors Meeting Notes

**Draft Minutes**  
**May 26, 2026 – 5:00pm**  
**Online Virtual Team Meeting**

| <b>BOARD ATTENDEES:</b>   | <b>STAFF ATTENDEES:</b>            |
|---------------------------|------------------------------------|
| Mary Point, Vice Chair    | Tammy Harkey, President            |
| Andrew Phillips, Director | Ginger Louis – Executive Assistant |
| Chas Desjarlais, Director | <b>Guests:</b>                     |
| Bruce Underwood, Director |                                    |
|                           | <b>Regrets:</b>                    |
|                           | Edward John, Board Chair           |
|                           | Eden Fineday, Director             |
|                           | Shawnaditta Cross, Director        |
|                           | Tony Robinson, Treasurer           |
|                           |                                    |

Note Taker: Ginger Louis

Meeting called to order at 5:04pm

### AGENDA

|                                                                    |
|--------------------------------------------------------------------|
| <b>Motion # 1</b>                                                  |
| I would so move to accept the agenda of May 26, 2026 as presented. |
| Moved by: Chas Desjarlais                                          |
| Seconded by: Andrew Phillips                                       |

### Minutes – Dated February 19, 2026

|                                                                      |
|----------------------------------------------------------------------|
| <b>Motion # 2</b>                                                    |
| I would so move to accept the minutes of April 8, 2026 as presented. |
| Moved by: Andrew Phillips                                            |
| Seconded by: Chas Desjarlais                                         |

### **New Business – Public Designation Pathway (42:06)**

|                                                                                             |
|---------------------------------------------------------------------------------------------|
| <b>Motion # 3</b>                                                                           |
| I would so move that June 17, 2026 be the set date for the Public Designation Announcement. |
| Moved by: Chas Desjarlais                                                                   |
| Seconded by: Bruce Underwood                                                                |

### **Adjourn**

|                                                   |
|---------------------------------------------------|
| <b>Motion #4</b>                                  |
| I would so move to adjourn the meeting at 5:34pm. |
| Moved by: Andrew Phillipis                        |
| Seconded by: Bruce Underwood                      |