

NEC Board of Directors Meeting Notes

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

BOARD ATTENDEES:	STAFF ATTENDEES:
Mary Point, Vice Chair	Tammy Harkey, President
Andrew Phillips, Director	Ginger Louis – Executive Assistant
Chas Desjarlais, Director	Guests:
Bruce Underwood, Director	
	Regrets:
	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

Motion # 1
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

Motion # 2
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)

Motion # 3
I would so move that June 17, 2027 be the set date for the Public Designation Announcement.
Moved by: Chas Desjarlais
Seconded by: Bruce Underwood

Adjourn

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