



ACA Board Meeting
[In Person Executive Session]

Tuesday, October 15, 2025
[Approved 11/12/25]

WELCOME

Suzanne opened the meeting at 2:00 pm ET. The purpose of the executive session was to review the executive director's performance objectives and the survey of the BOD. Topics discussed followed the agenda and are included below.

Attendance. Attendance was taken from the video logins. **BOD Present:** Suzanne Britt, Bev Cosslett, Jonas Ecker, Brenda Jin (video), Robert Kauffman, Zach (Bug) Lokken, Risa Shimoda, **BOD Members Not Present:** Bill Caruso, Blake Haxton, David Lumian, Ryan Rushton, Aaron Small
Quorum was obtained.

BOD EXECUTIVE SESSION

- Role Call 2:00 p.m.
- Assessment of performance objectives 2:05
- Review survey results 3:45
- Propose preliminary performance objectives 4:30
- Adjournment 5:00

ADJOURNMENT

A motion was made and seconded to adjourn at 5:00 pm The motion passed.

Respectfully Submitted,

A handwritten signature in blue ink that reads 'Robert B. Kauffman'.

Robert B. Kauffman
Secretary