BOARD OF DIRECTORS
MEETING MINUTES
June 16, 2026

Directors In Person: Richard Garner – President, Wayne Bauman – Vice President, Bob Bachman – Treasurer, Brian Farrar – Secretary, Jim Murphy, Vince Marchesani, Paul Attwood, and Larry Kosilla

Directors Remote: Mike Malloy

Staff Present: Andy Koebel, Don Woodruff, Kim Hoskins, Steve Richards, Jose Espinoza, and Lisa Karnow

Legal Counsel: Scott Beatty of Henderson Franklin

Meeting Called to Order at 5:00 p.m. by President **Garner**.

Minutes: **Farrar** motioned to approve June 2, 2026 Board Minutes. 2nd by **Kosilla**. Approved 9-0.

Member Comment: None

260616-01 **Woodruff** presented various updates on Operations Projects.

Other Business: Notified Board of Customer Service closing July 30th and 31st for the software implementation.

Bill Payment: **Bachman** motioned to approve payment of the bills presented and Renewal and Replacement Withdrawal Request (2026-10). 2nd by **Attwood**. Approved 9-0.

Director Comments: **Malloy** mentioned speaking with **Espinoza** about email security. **Espinoza** explained the layers of security utilized by BSU.

Murphy asked if there was an AI policy. **Espinoza** mentioned we are working on one.

Marchesani mentioned that to start a policy, it is best to start with a company belief and make the policy from that point.

Bachman updated the Board on the Finance committee meeting.

Meeting recessed at 5:35 p.m.

Executive Session began at 5:46 p.m.

Adjourn

Meeting adjourned at 6:38 p.m. Marchesani motioned to adjourn. 2nd by **Attwood**. Approved 9-0.