

AV Nominating Committee Meeting January 15, 2026 12:15 PM

Meeting to certify the ballot

Nominations received for the following positions from:

Sr. VP

Jackie Maynard

VP of Maintenance

Vern Chiles

VP of Finance

Lori Engebretson

Secretary

Ruthy Kalway

Signed and Dated:

~~Rep. Kelly~~

Jan 15, 2026

Jack Carlson

Jan 15, 2026

Grady N. Johnston

Jan. 15, 2026