

INTERNATIONAL GOVERNING COUNCIL



MEETING MINUTES

Meeting 2 - August 12, 2026
12:00 p.m. - 1:30 p.m. PDT | Microsoft Teams

Attendance

President: Dan Bucan, SR/WA
President-Elect: Cyndi Whelpley, SR/WA
Vice President: Matt Harris, SR/WA
Treasurer: Ray Mehler, SR/WA
Secretary: Anthony Alderman, SR/WA
General Counsel: Yasmin Stump, SR/WA
Advisory Council Liaison: Pat Petitto, SR/WA
Executive Director: Tim Drennan, CAE
Deputy Executive Director: Jade Meador, CAE
Chief Financial Officer: Rakhshan Mazarei
Member Services Manager: Aiyana Lopez, CMP

Region 1 Chair: Kelley R. Kelley, SR/WA
Region 1 Vice Chair: Alis Wishner, SR/WA
Region 2 Chair: Marcus Boyd, SR/WA
Region 2 Vice Chair: Lacie Jones, SR/WA
Region 3 Chair: Steve Grandon, SR/WA
Region 3 Vice Chair: Tara Green, SR/WA
Region 4 Chair: Carrilin Hirsch, SR/WA
Region 4 Vice Chair: Patty Quinn, SR/WA
Region 5 Chair: Gail Morton, SR/WA
Region 5 Vice Chair: David Griffth, SR/WA (joined after roll call)
Region 6 Chair: Pamela Taylor, SR/WA (joined after roll call)
Region 6 Vice Chair: Lisa Norris, SR/WA
Region 7 Chair: Jesse Ray, SR/WA
Region 7 Vice Chair: Andrew Sorba, SR/WA
Region 8 Chair: Dawn MacDougall, SR/WA
Region 8 Vice Chair: Steve Biro, SR/WA
Region 9 Chair: Kirsten Muncy, SR/WA
Region 9 Vice Chair: John R. Tekin, SR/WA
Region 10 Chair: Mark McKee, SR/WA

Not present: Jaime Rose Tieu, CAE and Kyle Dinsmore, SR/WA

Call to Order

President Dan Bucan, SR/WA, called the meeting to order at 12:03 p.m. PDT. A quorum was present.

Acceptance of Agenda

By unanimous consent, the agenda was adopted as amended by removing the bullying update from the General Counsel report.

Approval of Minutes

By unanimous consent, the minutes of the July 15, 2026 meeting were approved as corrected.

Reports

Secretary Report: Anthony Alderman, SR/WA

Treasurer Report: Ray Mehler, SR/WA, with financial, tax, and audit information presented by Rakhshan Mazarei, Chief Financial Officer

Vice President Report: Matt Harris, SR/WA

President-Elect Report: Cyndi Whelpley, SR/WA

President Report: Dan Bucan, SR/WA

Executive Director Report: Tim Drennan, CAE

Deputy Executive Director Report: Jade Meador, CAE

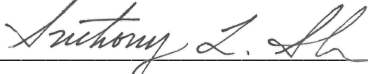
Unfinished Business

There was no unfinished business.

Adjournment

The meeting adjourned at approximately 1:36 p.m. PDT upon motion duly made and seconded.

Submitted by:



Anthony Alderman, SR/WA, Secretary September 17, 2026
Date