



## MINUTES

### FVWDB Executive Committee Meeting

3:15 pm Thursday, April 23, 2026

Via Microsoft Teams

**Members Present:** Jose Martinez, Josh Kilgas, and Laura Biehn.

**Members Excused:** Sarah Pantol, Jo Ann Hall, and Gordon Hintz.

**Others Present:** Anthony Snyder – FVWDB.

**Meeting Call to Order:** With quorum reached and with the absence of the Chair and Vice-Chair, Treasurer Martinez called the Executive Committee to order at 3:25 pm.

**Approval of Agenda and Previous Minutes (Action Item):** A motion was made by Kilgas, seconded by Biehn, to approve and accept the Consent Agenda, which included the Adoption of the 4/23/26 Meeting Agenda; and Approval of the 4/16/26 Executive Committee Meeting Minutes; motion carried.

**Finance & Personnel Committee Report of 4/23/26 Meeting (Action Item):** Martinez reviewed the minutes of the 4/23/26 Finance & Personnel Committee Meeting and the IRS Form 990 prepared by Wegner CPAs. **Motion was made by Biehn, seconded by Kilgas, to accept the report of the committee as presented, along with the IRS Form 990; motion carried.**

**Future Meetings:** Martinez reviewed the times and dates of upcoming Executive Committee and Board Meetings, noting that a decision needs to be made on whether or not to have an in-person or hybrid meeting for the FVWDB Board on 6/18/26. This matter will be determined at the 5/21/26 Executive Committee Meeting.

**Adjournment:** A motion was made by Biehn to adjourn the meeting and the chair declared the meeting adjourned at 3:33 pm.

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