

**ORANGE COUNTY PARTNERSHIP  
Board of Directors Annual Meeting  
December 3, 2025 9:30AM  
40 Matthews Street, Goshen, NY**

- |  |                           |
|--|---------------------------|
| <b>I. Call to Order/Roll Call</b>                          | <b>Melissa Cobuzzi</b>    |
| <b>II. Candidates for 2026 Board Consideration</b>         | <b>Mary Beth Bianconi</b> |
| <b>III. 2026 Board of Directors Officer Reorganization</b> | <b>Mary Beth Bianconi</b> |
| <b>IV. Vote and Resolution</b>                             | <b>Melissa Cobuzzi</b>    |
| <b>V. Adjournment</b>                                      | <b>Melissa Cobuzzi</b>    |

**ROSOLUTIONS OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Appoint Members of the Audit/Finance Committee**

**December 3, 2025**

**WHEREAS**, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered candidates for appointment to the Audit/Finance Committee and finds the individuals listed below qualified to serve.

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as members of the Audit/Finance Committee of the Corporation:

- Melissa Cobuzzi
- Dr. Susan Dean
- Mike Gilfeather
- Gregory Peckham

The Board hereby confirms that the Treasurer of the Board of Directors shall serve ex officio as the Chair of the Audit/Finance Committee, effective January 1, 2026, and continuing for the duration of their tenure as Treasurer.

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**Adopted this 3rd day of December, 2025**

By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O'Connor	X			

**ROSOLUTIONS OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Appoint New Board Members**

**December 3, 2025**

**WHEREAS**, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered the slate of qualified candidates presented by the Governance Committee and has unanimously determined to appoint the individuals listed below.

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as member of the Board of Directors of the Corporation:

- Jason Giordano – PKF O’Connor Davies
- Nick Karnevezos – RBT CPAs

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**Adopted this 3rd day of December, 2025**

By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather	X			
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O’Connor	X			

**ROSOLUTIONS OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Appoint Members of the Governance Committee and Designate a Committee Chair**

**December 3, 2025**

**WHEREAS**, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered candidates for appointment to the Governance Committee and finds the individuals listed below qualified to serve.

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as members of the Governance Committee of the Corporation:

- Mary Beth Bianconi
- Sandy Mathes
- Ryan Hawthorne
- Kurt Kaehler

Effective January 1, 2026, the Board hereby appoints Mary Beth Bianconi to serve as Chair of the Governance Committee, with all duties and responsibilities outlined in the Corporation’s bylaws.

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**Adopted this 3rd day of December, 2025**

By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O'Connor	X			

**ROSOLUTIONS OF THE  
VOTING MEMBERS OF  
ORANGE COUNTY PARTNERSHIP INC.**

**Resolution to Appoint Members of the Officers of Board of Directors**

**December 3, 2025**

**WHEREAS**, the Board of Directors of the Orange County Partnership (the “Partnership”) has reviewed and considered candidates for appointment to Officers of the Board of Directors of the Corporation and finds the individuals listed below qualified to serve.

**NOW, THEREFORE, BE IT RESOLVED**, that effective as of January 1, 2026, the following individuals are hereby appointed to serve as Officers of the Board of Directors of the Corporation:

- Chair – Mary Beth Bianconi
- Vice Chair – Ryan Hawthorne
- Treasurer – Gregory Peckham
- Secretary – Kurt Kaehler

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**Adopted this 3rd day of December, 2025**

By the Board of Directors of the Orange County Partnership.

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Signed:	
Dated:	

	Yes	No	Abstain	Absent
Melissa Cobuzzi	X			
Dr. Susan Dean	X			
Mary Beth Bianconi	X			
Alexander Mathes	X			
Mike Gilfeather				X
Ryan Hawthorne	X			
Kurt Kaehler	X			
Gregory Peckham	X			
Mike O'Connor	X			