

ORANGE COUNTY PARTNERSHIP
Minutes of March 17, 2026 3:00PM Governance Committee Meeting
40 Matthews Street, Suite 108, Goshen, NY

The Governance Committee of the Orange County Partnership met on March 17, 2026 at 3:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler and Sandy Mathes

Committee members present remotely: N/A

Committee members absent:

Staff present: Conor Eckert, President & CEO, Cassie Garcia, Vice President of Operations & Strategy

Call to Order/Roll Call

- The meeting was called to order and quorum was declared at 3:03PM.

New/Old Business

- Members of the Governance Committee convened to review the By-Laws, Code of Ethics Policy, Conflict of Interest Policy, and Annual Board of Directors Evaluation in preparation for presentation to the Board for approval at the March 17 meeting. During the review, Mary Beth Bianconi made a motion to remove all references to the “Executive Committee,” reflecting its dissolution within the Orange County Partnership. All such references were replaced with “Governance Committee.” The motion was seconded by Ryan Hawthorne and approved unanimously.

Adjournment

- The meeting was adjourned at 3:09PM with a motion made by Mary Beth Bianconi, seconded by Sandy Mathes, and unanimously carried.

Respectfully submitted,



Kurt Kaehler
Secretary