

ORANGE COUNTY PARTNERSHIP
Minutes of March 17, 2026 4:00PM Board of Directors Meeting
40 Matthews Street, Suite 108, Goshen, NY

The Board of Directors of the Orange County Partnership met on March 17, 2026 at 4:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Board members present in person: Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler, Gregory Peckham, Sandy Mathes, Jason Giordano and Nick Kamavezos

Board members present remotely: N/A

Board members absent: Melissa Cobuzzi, Mike O'Connor

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 4:04PM.

Approval of Minutes

- The February 2026 meeting minutes were presented. A motion to approve the minutes was made by Sandy Mathes, seconded by Ryan Hawthorne, and unanimously carried.

Financial Report

- The financial statements from February 2026 were presented and approved upon a motion made by Gregory Peckham, seconded by Ryan Hawthorne, and unanimously carried.

President's Report

- Investor updates, administrative updates and outreach opportunities were presented.
- Marketing and event information was provided.

Industry Update

- Kurt Kaehler, President of Perreca Electric Company, shared insights on the impact of current economic conditions within his industry.

New/Old Business

- Annual Board of Directors Evaluations for the ABO were distributed to all Directors of the Board with a submission deadline of April 1, 2026.
- Members of the Governance Committee informed the Board of Directors that the By-Laws were reviewed at the Governance Committee meeting on March 17, 2026 that resulted in no changes. A resolution was made to adopt the By-Laws with a made by Mary Beth Bianconi, seconded by Sandy Mathes, and unanimously carried.
- Members of the Governance Committee informed the Board of Directors that the annual review of the Code of Business Conduct and Ethics policy was conducted at the Governance Committee meeting on March 17, 2026 that resulted in no changes. A resolution was made to adopt the Code of Business Conduct and Ethics policy noting that "Executive Committee" has been stricken from the document and replaced with "Governance Committee", with a motion made by Ryan Hawthorne, seconded by Kurt Kaehler, and unanimously carried..
- Members of the Governance Committee informed the Board of Directors that the annual review of the Conflict of Interest policy was conducted at the Governance Committee meeting on March 17, 2026 that resulted in no changes. A resolution was made to adopt the Conflict of Interest policy with a motion made by Ryan Hawthorne, seconded by Kurt Kaehler, and unanimously carried.

Adjournment

- The meeting was adjourned at 4:49PM with a motion made by Sandy Mathes, seconded by Ryan Hawthorne, and unanimously carried.

Respectfully submitted,

Kurt Kaehler
Secretary