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Meeting ID: 843 2086 0028  
Passcode: SEC2025!

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***Southeast Conference  
Board of Directors***

Zakary Kirkpatrick, President

Katie Koester, 1st VP

Gracia O'Connell, 2<sup>nd</sup> VP

Alec Mesdag, Treasurer

Chelsea Goucher, Secretary

Lacey Simpson,  
Past President

Markos Scheer

KC Hostetler

Michael Ganey

Dennis Gray

Jason Custer

Liz Cabrera

Elizabeth Cornejo

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**ANNUAL MEMBERSHIP BUSINESS MEETING  
AGENDA FOR SEPTEMBER 18, 2025- 8:35 AM  
HARRIGAN CENTENNIAL HALL, SITKA, AK**

1. Call to Order and Roll Call – President Zak Kirkpatrick
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from the 2024 Annual Meeting
5. Treasurer's Report – Alec Mesdag
6. Announce Elected Board Members for 2025
  - a. Approve Ballot Results
  - b. President Elect Katie Koester takes office
  - c. Dismiss Outgoing and Seat Incoming Board Members
7. Action Items
  - a. Election of Officers (1<sup>st</sup> VP, 2<sup>nd</sup> VP)
  - b. Vote on Location of 2026 Annual Meeting – September 22-24, 2026 in Ketchikan
  - c. Resolution 26-02- Sea Otter Resolution
8. Member Instructions to the Board
9. Information and Announcements
  - a. 2026 Mid-Session Summit – February 10-12
10. Membership Remarks
11. Adjournment, President Katie Koester