



EASTERN REGION

Board Meeting Minutes

March 23, 2026

Virtual Meeting

7-9pm

Creating Lifelong Adventures Through Education

Attendance: Peter Howard (Past Board Chair), Katie Brinton (Chair), Stephen Gover (Vice Chair, at-large member), Shannon Rucker (Treasurer, at-large member), Landon Figg (Secretary, Zone 4 member), Ben DeBenedictis (Zone 1 member), Terry Xie (Zone 2 member), Aleks Smith (Zone 3 member), Emily Spiker (At-large member), Marc Angelillo (At-large member), Kathy Brennan (Eastern Region CEO), Eric Jordan (National Board Representative).

7:05 Called to Order

Chair Remarks (Katie): election results, summer and fall meeting updates, awards and recognitions, and meeting schedule.

1. Discuss resolution to meet monthly at set date and time.

Operations Update (Kathy): discussion related to CEO's update.

1. New endowment/development planning, NPS score anomalies, new member numbers
2. Discuss possible MCC outreach shift to examine new member/nonmember sentiment.

National Update (Eric): follow-up questions and discussion related to CEO's March update and board rep's Feb. report.

1. Interski, technology upgrades, ExLC listening session

Labor Market Discussion (Kathy): Discussion of current PSIA-AASI E employment and compensation policies to examine possible downstream impacts and potential vulnerabilities in relation to board spending priorities. To be continued.

Other business (Katie): Discussed committee priorities and potential fiscal year-end meeting agenda items.

1. Potential panel guests considered for generative discussion.
2. Mission alignment workshop planning.
3. Committee priorities refined.
4. Ends monitoring plan and updated board orientation program requested.
5. Nominations committee updates.
6. Finance Committee Investment Policy discussion postponed for April/May.

9:05 pm Meeting Adjourned