



**APPROVED Minutes  
National Executive Board  
August 27, 2025  
8:00 p.m.- 10:30 p.m. ET  
Virtual Meeting**

**I Board Members Present**

Deb Confredo, NAFME President (2024-2026)  
Cecil Adderley, NAFME President-Elect (2024-2026)  
Scott Sheehan, NAFME Immediate Past President (2024-2026)  
David Brown, President, Eastern Division (2023-2025)  
Kim Bruguier, President, North Central Division (2024-2026)  
Joe Dyvig, President, Northwest Division (2023-2025)  
Chris Baumgartner, President, Southwestern Division (2023-2025)  
Michael Stone, President, Western Division (2024-2026)  
Michael Brownell, Immediate Past President, Eastern Division (2023-2025)  
Rich Tengowski, Immediate Past President, North Central Division (2024-2026)  
Dusty Molyneaux, Immediate Past President, Northwest Division (2023-2025)  
James Daugherty, Immediate Past President, Southern Division (2024-2026)  
Martha Gabel, Immediate Past President, Southwestern Division (2025-2027)  
Scott Hedgecock, Immediate Past President, Western Division (2024-2026)  
Wayne Mallette, President-Elect, Eastern Division (2023-2025)  
Clay Blackman, President-Elect, North Central Division (2025-2027)  
Chad Rose, President-Elect, Northwest Division (2023-2025)  
Annamarie Bollino, President-Elect, Southern Division (2024-2026)  
Joseph Flores, President-Elect, Southwestern Division (2025-2027)  
Angelica Brooks, National Executive Board Member (2024-2026)  
Adrian Davis, National Executive Board Member (2024-2026)

**II Staff Members Present**

Christopher B.L. Woodside, NAFME Executive Director  
Chaudlier Moore, NAFME Chief Financial and Administrative Officer  
Kim Henry, NAFME Chief of Staff and Governance Relations

**III Guests**

Julia Judish, NAFME Legal Special Counsel, Pillsbury Winthrop Shaw Pittman LLP

**IV Call to Order**

President Deb Confredo called the meeting to order at 8:02 p.m. Eastern Time on Wednesday, August 27, 2025.

**V Executive Session**

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:04PM.*

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 9:35PM.*

*IT WAS MOVED BY MOLYNEAUX, SECONDED BY ROSE, AND DEFEATED (THE VOTE BEING NINE AYE AND TEN NAY AND ONE ABSTENTION), TO APPROVE THE CREATION OF AN NEB TASK FORCE TO EXAMINE THE NAFME WEBSITE TO DETERMINE WHICH COMPONENTS COULD BE PLACED BEHIND A MEMBER FIREWALL.*

*IT WAS MOVED BY BROWNELL, SECONDED BY BLACKMAN, AND CARRIED, SHEEHAN ABSTAINING, TO APPROVE THE CREATION OF AN NEB TASK FORCE TO EXAMINE THE STRATEGIC PLAN.*

**VI Adjournment**

*IT WAS MOVED BY MOLYNEAUX, SECONDED BY GABEL, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON WEDNESDAY, AUGUST 27, 2025 AT 10:30 P.M. EASTERN TIME.*

Respectfully Submitted,

Christopher B.L. Woodside, Executive Director

Summary and notes formally taken by Kim Henry, Chief of Staff and Governance Relations