



**APPROVED Minutes
National Executive Board
September 2, 2025
8:00 p.m.- 9:06 p.m. ET
Virtual Meeting**

I Board Members Present

Cecil Adderley, NAFME President (2025-2028)
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)
Susan Smith, President, Southern Division (2024-2026)
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)
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)
Anne Fennell, President-Elect, Western Division (2024-2026)
Angelica Brooks, 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 Cecil Adderley called the meeting to order at 8:00 p.m. Eastern Time on Tuesday, September 2, 2025.

V Executive Session

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:08PM.

WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO RETURN TO REGULAR SESSION AT 9:00PM.

Staff members were excused from the Executive Session at 8:08 p.m. and returned to the meeting at 9:00 p.m.

IT WAS MOVED BY FENNELL, SECONDED BY MOLYNEAUX, AND CARRIED UNANIMOUSLY, TO APPROVE CANCELLATION OF THE SEPTEMBER 13, 2025 NATIONAL EXECUTIVE BOARD MEETING.

IT WAS MOVED BY STONE, SECONDED BY FENNELL, AND CARRIED, SHEEHAN ABSTAINING, TO APPROVE SCOTT SHEEHAN AS THE NAFME PAST PRESIDENT FOR THE 2026-2028 TERM.

IT WAS MOVED BY MOLYNEAUX, SECONDED BY BLACKMAN, AND CARRIED UNANIMOUSLY, TO APPROVE HOLDING THE SPECIAL ELECTION DURING THE JANUARY 2026 NAFME ELECTIONS AND SEATING THE NAFME PRESIDENT-ELECT ON MARCH 1, 2026 TO BEGIN DUTIES PER NAFME POLICIES.

VI Adjournment

IT WAS MOVED BY BROWNELL, SECONDED BY DYVIG, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON TUESDAY, SEPTEMBER 2, 2025 AT 9:06 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

