



**APPROVED Minutes  
National Executive Board  
April 21, 2026  
8:00 p.m.- 8:55 p.m. ET  
Virtual Meeting**

**I Board Members Present**

Cecil Adderley, NAFME President (2025-2028)  
Scott Sheehan, NAFME Immediate Past President (2024-2026)  
Judy Bush, NAFME President-Elect (2026-2028)  
Wayne Mallette, President, Eastern Division (2025-2027)  
Kim Bruguier, President, North Central Division (2024-2026)  
Susan Smith, President, Southern Division (2024-2026)  
Chris Baumgartner, President, Southwestern Division (2025-2027)  
Michael Stone, President, Western Division (2024-2026)  
Michael Brownell, Immediate Past President, Eastern Division (2025-2027)  
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)  
Clay Blackman, President-Elect, North Central Division (2025-2027)  
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 Guests**

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

**III Call to Order**

President Cecil Adderley called the meeting to order at 8:00 p.m. Eastern Time on Tuesday, April 21, 2026.

**IV Executive Session**

*WITHOUT OBJECTION, IT WAS CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 8:02 P.M.*

*IT WAS MOVED BY FENNELL, SECONDED BY STONE, AND CARRIED UNANIMOUSLY, TO RETURN TO REGULAR SESSION AT 8:55 P.M.*

President Adderley led a discussion of the board relating to discussions with the Executive Director about the upcoming announcement of the Executive Director's departure and the desire for the Executive Director to provide transition support to NAFME.

*IT WAS MOVED BY FENNELL, SECONDED BY STONE, AND CARRIED, TO DELIVER AUTHORITY TO THE EXECUTIVE COMMITTEE TO ENGAGE IN A SEARCH FOR INTERIM EXECUTIVE DIRECTOR CANDIDATES AND TO RECOMMEND AN INTERIM EXECUTIVE DIRECTOR CANDIDATE TO THE NATIONAL EXECUTIVE BOARD.*

*IT WAS MOVED BY BOLLINO, SECONDED BY MALLETT, AND CARRIED, TO DELEGATE AUTHORITY TO THE EXECUTIVE COMMITTEE TO ENGAGE AN EXECUTIVE DIRECTOR SEARCH FIRM ON BEHALF OF NAFME TO CONDUCT A SEARCH FOR A SUCCESSOR EXECUTIVE DIRECTOR.*

**V      Adjourment**

*IT WAS MOVED BY SHEEHAN, SECONDED BY BOLLINO, AND CARRIED UNANIMOUSLY TO ADJOURN THE NATIONAL EXECUTIVE BOARD MEETING ON TUESDAY, APRIL 21, 2026 AT 8:55 P.M. EASTERN TIME.*

Respectfully Submitted,

Cecil Adderley, NAFME President