

Minutes from Board Meeting (January 27, 2026)

Attendance

Dr. Tyler Towne, Dr. Gillian Gregory Dr. Kevin Forehand, Jennifer Conoley, Jessica Carter, Debbi Whitaker, Daniel Nix, Susan McNeil, Jeff McInnis, Joey Ginn, Dr. Elizabeth Crowe, Dean Randy Hanna

Call to Order @ 11:04

Dr. Gregory moves to approve, seconded by Forehand.

Approval of Meeting Minutes with addition of Dr. Towne as an attendee in previous meeting motioned by Dr. Forehand, seconded by Mr. Ginn. Approved Unanimously.

Director's report:

Brief report, everything is going well. More updates to come at next board meeting.

Motion

Mr. McInnis gives update on 501c3 requirement.

- **Their review to update language in the articles of incorporation to meet IRS mandates**

Motion to bring the revised language mandated by the IRS for 501c3 requirements to table by Kevin Forehand, seconded by Joey Ginn, approved unanimously

No discussion

Approval of revised language Motioned by Gillian Gregory, Joey Ginn Seconded, approved Unanimously

Move to Adjourn Motion approved by Gillian Gregory, Joey Ginn, approved unanimously

Meeting Adjourned at 11:28 AM