

## **Board of Directors**

**February 19, 2026, 7:00 p.m.**

**Present:** Melinda Kotterman, Matthew Claymon, Mike Miller, John Ludwig, Mark Thacker, Charlie Laughlin, Dave Ross. Dale Gayman, Todd Harris and Beth Ann Dismore.

**Absent:** Jennifer Ehara

**Guests:** John Auld Jim Riffle

### **President—Mark Thacker**

- Mark called the meeting to order. A motion was made to approve the January board meeting minutes with one adjustment to the Expenditure Authority Limits on insurance from \$91,000 to \$76,000. The motion was seconded and approved.

### **John Auld—Insurance Review**

John Auld-reviewed any changes to the insurance policy. There will be a relatively small increase from last year.

The meeting was adjourned due to a tornado warning being issued.

Submitted by:

Beth Ann Dismore