

FSAB Board of Directors Meeting  
October 28, 2025

Attn: Ann Bunch, Stephanie Domitrovich, Demi Garvin, David Khey, Bridget Kinnier, Ken Melson, John Nixon, Lawrence Quarino, Bethany Smith, Peter Valentin, Emily Will, Elizabeth Ziolkowski

David started meeting speaking about Kermit Channell's contract. Ken went over the draft of the contract. Suggestions on modifications were offered by the group.

Ken made motion to accept (Sunday, February 8<sup>th</sup> in Fulton Room at Hilton Riverside) edited contract (with authority to add start and end date and Board evaluation at a later time), Stephanie seconded, Board unanimously voted in the affirmative.

David spoke about logistics for annual meeting. Goal of new standards to be ready by December 25/January 26.

CAB update given by Larry (IAAI) and Peter (BFDE).

Demi to send out dates for November book club meetings.