

Approved Minutes  
ONE-PS BOARD OF DIRECTORS SPECIAL MEETING  
11.23.2025

CONDUCTED VIA EMAIL

Board present: Chris Ruetz, Tim Schoeffler, Cat Gallivan, Kate Castle, Corrine Griswold, Lisa Hoff, Cynthia Session, Dan Fast, Dan Gonnella, Ned Barker, Patrick Stonebraker

Cat Gallivan, Treasurer, made the following motion which was seconded by Chris Ruetz and passed with one opposed: Approval to pay for the CM Engravers invoice #00011 in the amount of \$1,708.67. This invoice covers crystal trophies and is requested by the NODA committee who now seeks approval.

Meeting adjourned subsequent to all votes received.

Minutes approved with none opposed 12.01.2025



Minutes prepared by Patrick Stonebraker, Secretary