

**ORANGE COUNTY PARTNERSHIP**  
**Minutes of December 3, 2025 9:00AM Governance Committee Meeting**  
**40 Matthews Street, Suite 108, Goshen, NY**

The Governance Committee of the Orange County Partnership met on December 3, 2025 at 9:00AM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Ryan Hawthorne, Kurt Kaehler, Sandy Mathes, Mary Beth Bianconi (arrived 9:17AM)

Committee members present remotely: N/A

Committee members absent: N/A

Non-Committee members present: Melissa Cobuzzi

Staff present: Conor Eckert, Senior Vice President, Cassie Garcia, Vice President of Operations

**Call to Order/Roll Call**

- The meeting was called to order and quorum was declared at 9:15AM.

**New Business**

- Committee members made recommendations of the slate of candidates which will serve as Directors of the board for the term of January 1, 2026, through December 31, 2026, and be presented to the full board to adopt and resolve at the Annual Meeting on December 3, 2025 at 9:30am, with a motion made by Kurt Kaehler, seconded by Ryan Hawthorne, and unanimously carried.
- Committee members made recommendations of the slate of Officers which will serve as Chairman, Vice Chairman, Treasurer, and Secretary for the term of January 1, 2026, through December 31, 2026, to be presented to the full board to adopt and resolve at the Annual Meeting on December 3, 2025 at 9:30am, with a motion make by Sandy Mathes, seconded by Kurt Kaehler and unanimously carried.

**Adjournment**

The meeting was adjourned at 9:22AM with a motion made by Kurt Kaehler, seconded by Ryan Hawthorne and unanimously carried.

Respectfully submitted,



Kurt Kaehler