

ECORESTORATION ALLIANCE INC.

A NEW YORK NON-PROFIT CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

I. MEETING DETAILS

Date: May 27, 2025

Time: 12:00 PM Eastern Standard Time

Location: Virtual Zoom Meeting Room

Meeting Host: ecore Restorationalliance@gmail.com

II. ATTENDEES

Members of the Board:

- Jon Schull
- Ananda Fitzsimmons
- Philip Bogdonoff
- Fred Jennings
- Eston Mgala
- Maya Dutta
- Ana Calderon

III. OTHERS

- Leonard Iyamuremye

III. ABSENCES

Member(s) of the Board:

- Coakee William Wildcat
- Evan Blackmon

IV. CALL TO ORDER

A quorum was present.

The Board did not have any previous meeting minutes presented to them for approval.

Ms. Fitzsimmons had shared the agenda for this meeting previously and presented the same.

V. ESTABLISHMENT OF THREE NEW STANDING COMMITTEES.

[Charters](#) for the establishment of three new standing committees -- Communications, Development, and Membership -- were previously drafted by Mr. Bogdonoff and reviewed and edited by Mr. Schull and Ms. Diana Doheny. The text of these had been shared previously.

Mr. Schull called for a vote to accept the establishment of the three proposed committees as specified in their charters. All members of the Board present at the meeting voted in favor of this motion, none abstained and none voted against.

After discussion, and given that each committee must have at least one board member, the following assignments were made:

1. Communications Committee: Jon Schull, Fred Jennings
2. Development Committee: Eston Mgala, Jon Schull, Fred Jennings, Philip Bogdonoff, Ana Calderon
3. Membership Committee: Jon Schull, Coakee William Wildcat, Ananda Fitzsimmons

VII. NEXT MEETING.

Board members discussed potential agenda items for the next meeting.

VIII. ADJOURNMENT.

Meeting ended at 1:25 PM Eastern Standard Time.

A complete transcript and video recording of this meeting is available for the Board to review.

Submitted by: _____

Print Name: Philip Bogdonoff

Approved by: _____

Print Name: Philip Bogdonoff, Secretary