

**ORANGE COUNTY PARTNERSHIP**  
**Minutes of May 8, 2025 11:00AM Governance Committee Meeting**  
**40 Matthews Street, Suite 108, Goshen, NY**

The Governance Committee of the Orange County Partnership met on May 8, 2025 at 11:02AM at 40 Matthews Street, Suite 108, Goshen, NY.

Committee members present in person: Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler

Committee members present remotely: N/A

Committee members absent: Sandy Mathes

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 11:03AM.

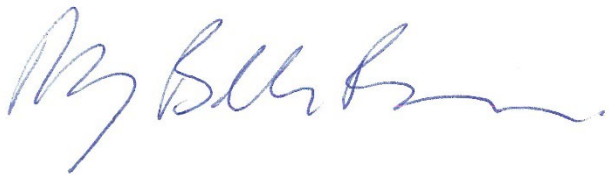
**New Business**

- Committee members made recommendations of revisions to the By-Laws to be presented to the full Board on May 20, 2025 for adoption, with a motion made by Kurt Kaehler, seconded by Ryan Hawthorne, and unanimously carried.

**Adjournment**

The meeting was adjourned at 11:47AM with a motion made by Kurt Kaehler, seconded by Ryan Hawthorne and unanimously carried.

Respectfully submitted,



Mary Beth Bianconi