

ORANGE COUNTY PARTNERSHIP
Minutes of February 17, 2026 4:00PM Board of Directors Meeting
40 Matthews Street, Suite 108, Goshen, NY

The Board of Directors of the Orange County Partnership met on February 17, 2026 at 4:00PM at 40 Matthews Street, Suite 108, Goshen, NY.

Board members present in person: Mary Beth Bianconi, Ryan Hawthorne, Kurt Kaehler, Gregory Peckham, Melissa Cobuzzi, Sandy Mathes, Mike O'Connor, Jason Giordano and Nick Karnavezos

Board members present remotely: N/A

Board members absent:

Staff present: Conor Eckert, President & CEO, Cassie Garcia, Vice President of Operations & Strategy

Call to Order/Roll Call

- The meeting was called to order and quorum was declared at 4:00PM.

Approval of Minutes

- The January 2026 meeting minutes were presented. A motion to approve the minutes was made by Sandy Mathes, seconded by Melissa Cobuzzi and unanimously carried.

Financial Report

- The financial statements from January 2026 were presented and approved upon a motion made by Melissa Cobuzzi, seconded by Ryan Hawthorne, and unanimously carried.

2025 Audit Report

- The Audit/Finance Committee Chair advised that the 2025 Audit Report will be presented for adoption at the March 17th meeting.

President's Report

- Investor updates, administrative updates and outreach opportunities were presented.
- Marketing and event information was provided.

Industry Update

- Gregory Peckham, CEO of Peckham Industries shared insights on the impact of current economic conditions within his industry.

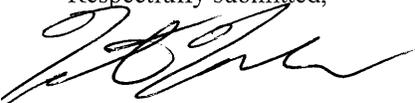
Executive Session

- A motion to enter Executive Session was made at 4:55PM by Mary Beth Bianconi, seconded by Gregory Peckham, and unanimously carried. Executive Session concluded at 5:21PM. No actions were taken in Executive Session therefore no minutes were taken during Executive Session.

Adjournment

- With no new or old business, the meeting was adjourned at 5:22PM with a motion made by Sandy Mathes, seconded by Ryan Hawthorne, and unanimously carried.

Respectfully submitted,



Kurt Kaehler
Secretary