



**GCTA Board Meeting**  
**September 2025 Annual Meeting**  
**September 16, 2025**

Annual Meeting convened by Lori Brown at 7:02 pm

Board Members Attending:

|               |                |                                     |                        |
|---------------|----------------|-------------------------------------|------------------------|
| Geoff Bibo    | Mikaela Black  | Lori Brown                          | Bill Curry             |
| Lois Dosky    | Fred Duy       | Preston Eberlyn                     | Heath Elliott          |
| Laurel Elmore | Scott Gerber   | Tara Hayes-guest                    | Jim Hendrix            |
| Michael Jones | Ann Leithauser | Tom Moushey                         | Aaron Ockerman         |
| Lanny Rubin   | Emily Saalman  | Elena Sanders                       | Kris Susa              |
| Brenda Toney  | Les Varnado    | Linda Guyton-<br>executive director | Marty Soller-<br>guest |

• **Approval of Annual Meeting Minutes**

The Annual Minutes from September 2024 have been shared. Fred Duy made a motion to accept these minutes and Lois Dosky seconded. The motion carried.

• **Nominations Committee Report: Lori Brown**

Lori Brown presented the Slate of the following 9 candidates for the term beginning on January 1, 2026

Geoff Bibo  
Fred Duy  
Mike Jones  
Elena Sanders  
Brenda Toney

Lori Brown  
Jim Hendrix  
Tom Moushey  
Kris Susa

Laurel Elmore made a motion to approve this slate and Lois Dosky seconded it. The motion carried.

Mike O'Callaghan was recognized for his years of service to the GCTA Board. He is retiring from the board this year.

A motion to adjourn the Annual Meeting was made by Fred Duy and seconded by Scott Gerber. The Annual Meeting was adjourned at 7:06pm

**NOTE: Board Meeting Dates for 2026**

**Tuesday, January 20, 2025**

**Tuesday, April 21, 2026**

**Tuesday, July 21, 2026**

**Tuesday, September 22, 2026**