



**Board of Directors Meeting Minutes
February 18, 2026**

Meeting Called to Order: Tyson Lee, Board Chairperson called the meeting to order at 6:02 pm MST. Lee stated that in accordance with USOPC compliance at the beginning of each meeting, board members need to review the agenda and disclose any perceived conflicts of interest. The board reviewed the agenda and there were no perceived conflicts of interest

Roll Call: Stacy Arredondo, Program & Project Specialist, conducted roll call.

Board Members Present: Colin Brady, Eric Buller, Sa'Rai Brown-El, Angelica Colantuoni, Hector Colon, Christy Halbert, Meg Lassarat, Tyson Lee, Alex Love, Lauren Migliacci, Elise Seignolle, Darryl Smith, Stacia Suttles, and Chris Trombetta (joined at 6:27 pm). Absent: Danielle Perkins. A quorum was reached.

Others present: Mike McAtee, Executive Director; Stacy Arredondo, Project & Program Specialist; and Stephen Hess, attorney.

Board Chairperson Report – Tyson Lee, Chairperson of the Board

Lee thanked everyone for their time and reminded board members to turn in their conflict of interest forms.

Executive Session: At 6:04 pm MST, there was a MOTION (Buller) and seconded (Colon) to go into Executive Session. After discussion of non-board members able to remain, the motion was amended to include Mike McAtee, Executive Director; Stephen Hess, attorney; and Stacy Arredondo to be part of the Executive Session for at least the first portion of the session. MOTION PASSED.

At 8:33 pm MST, there was a MOTION (Colon) and seconded (Buller) to move out of Executive Session. MOTION PASSED.

Executive Session action: Motion 1 "The Board decides to vote on whether or not the Board of Directors supports the legislation and the substance of the January 18th, 2026 letter sent by the Executive Director to the United States House of Representatives." (Motion Colin Brady / Second Eric Buller)

- Board Vote: Not in support – Unanimously



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Motion 2

"The Board determines that the January 18th, 2026 correspondence to Congress did not reflect a formally adopted Board position at the time of submission, and that the Board issues a written clarification to the recipients, saying that the letter was not authorized by a vote. Angelica Colantuoni is directed to issue a written clarification and submit it to the Board of Directors for review and approval before distribution."

(Motion Angelica Colantuoni / Second Darryl Smith)

The Board directed Angelica Colantuoni to lead this effort, and she accepted.

- Board Vote: Yes - Unanimously

Adjournment: At 8:35 pm MST, there was a MOTION (Smith) and seconded (Brady) to adjourn the meeting. MOTION PASSED.



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