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LNC Executive Committee Meeting Agenda

Electronic via Zoom—November 21, 2025, 7:30 P.M. Eastern Time

1. Opening Ceremony	Recognized	5 Minutes
A. Call to Order	<i>Chair Nekhaila</i>	7:30 p.m.
B. Attendance Roll Call	<i>Secretary McMahon</i>	5 Minutes
2. Housekeeping		5 Minutes
A. Adoption of the Agenda	—	5 Minutes
3. Noticed Business		10 Minutes
A. Motion to make LNC appointments to the Credentials Committee	<i>Chair Nekhaila</i>	10 Minutes
4. Closing Ceremony		5 Minutes
A. Adjournment	—	5 Minutes

Noticed Motion: *Appoint Steven Nekhaila, Paul Darr, Evan McMahon, James Wiley, and Andrew Watkins as the five LNC appointments to the Credentials Committee to be replaced by a vote of the LNC during the next in-person LNC meeting scheduled to take place December 6-7, 2025 in Dallas, TX.*

Opening Ceremony:

1A – Call to Order

Chair Nekhaila called the meeting to order at 7:31 PM ET on November 21st, 2025

1B – Attendance Roll Call

Secretary McMahon called the roll and reported 5 voting members

Present: *Nekhaila, Darr, Redpath, McMahon, Ford*

Absent: *Watkins*

Housekeeping:

2A – Adoption of Agenda

Secretary McMahon moved to adopt agenda – passed without objection

Noticed Business:

3A- Motion to make LNC appointments to the Credentials Committee

Chair Nekhaila moved motion 3A –

Chari Nekhaila moves to amend to replace *Andrew Watkins* with *Keith Thompson* –

Ford Called the question on the amendment – passed without objection

Amendment – passed without objection

– passed via Roll Call vote (5-0-0)

Yes: *Nekhaila, Darr, Redpath, McMahon, Ford*

No:

Abstain:

Secretary McMahon moved to adjourn – passed without objection

Meeting Adjourned at 7:42 PM