

**PICKAWAY PROGRESS PARTNERSHIP
BOARD OF DIRECTORS
MARCH 20, 2026
OCUBIC SECOND FLOOR WEST
1360 LANCASTER PIKE**

PRESENT: Louis McFarland, Mark Lightle, Craig Stevenson, Keither Summers, Bethany Reid, Jay Wippel, Michelle Blankton, Barry Keller, Jim Stanley, Joe Risch, Randy Metzger, RD Saunders, Chuck Risinger, Elizabeth Furniss, Hannah Wynne, Jonathan Davis, Shelley Groves, Tom Kitchen, Darcy Mitchell in for Savannah Hufford, and Shawna Harsaugh.

NOT PRESENT: Diane Hill, Daryl Wolfe, Casey Liddy, Harold Henson, Jean Droste, Jim Deal, Joe Allen, Katie Hedges, Mark Leatherwood, Paul Johnson, Savannah Hufford, Tim McGinnis, Aaron Shrim, Jason Fife, Jonna Motter, Kim Halley, Kyle Wolfe, Mike Estadt, Steve McAfee, and Trey Fausnaugh

GUESTS: N/A

STAFF: Brian Hill, Tiffany Anderson, Madison Griffith

Louis McFarland called the meeting to order at 8:00am.

APPROVAL BOARD MEETING MINUTES FROM JANUARY 23, 2026

- There was not enough Board members present for Quorum. We were unable to review and approve meeting minutes from January 23, 2026. Meeting minutes will be taken to the Full Board Meeting that will next be held on May 15, 2026.

TREASURERS REPORT

- February 2026 financial report will be presented for approval at the Executive Committee Meeting on April 16, 2026

NEW BUSINESS

- N/A

DIRECTORS REPORT

- Brian Hill reviewed Directors Report. Addressed any questions with The Board.

ADJOURNMENT

- Louis McFarland made a motion to adjourn the meeting at 8:25am. Jay Wippel seconded the motion; motion carried.