



McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Tuesday, May 6, 2025 – 2:00 p.m.

In Attendance: Chair Mike Monroe, Director Warren McLennan, Director Joe Kolida, GM Craig Pryor

Via Zoom: Director Terry Kuzma

Absent: n/a

Late attendance: n/a

Public/Press: n/a

Chair Monroe called the MEETING TO ORDER at 2:00pm.

1. **Introduction of Late Items:** none
2. **Approval of Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of minutes:** held over
4. **Manager's Report:** held over
5. **Financial Report:** held over
6. **OLD**
 - A) **Articles of Incorporation amendment** – Director Kuzma Motion: The MCFC Board of Directors supports the requested amendments put forward by the Shareholder with respect to the revised changes to MCFC's Article of Incorporation. Second Director McLennan, all in favor.
7. **NEW**
8. **Correspondence:**
9. **Motion to adjourn regular BOD meeting.** Director Kolida. Meeting adjourned at 3:00 pm.

Next Regular Meeting: At the request of the Board – Tuesday, May 13, 2025, 3:00pm

Next Special Meeting: Community Meeting May 24, 2025 11:00am