

## **Never Forget 911 Memorial, Inc.**

### **Board Meeting Minutes**

**Date:** February 19, 2026

**Time:** Meeting called to order at **6:05 PM**

**Location:** Bedford Branch Library, 8575 Jackman Rd, Temperance, Michigan 48182

**Meeting Type:** In-Person Board Meeting & Hybrid

#### **1. Call to Order**

The meeting was called to order on February 19, 2026.

#### **2. Confirmation of Quorum**

A quorum was confirmed.

**Directors Present:** Kevin Wexler, Jodi Russ, Bernadette Opsahl, Robert Opsahl, and Henry Jorden

**Absent Directors:** Al Prieur and Scott Heacock

**Officers Present:** Myrta Gschaar - President / CEO

**Acting officers/vacancies:** Bernadette - Secretary and Henry - Treasurer

**Absent Officers:** Wendy Wiital - Vice President

**Other:** Digital Secretary (Artificial Intelligence) - 1<sup>st</sup> time use.

**Guests Present:** Alena Clark (Potential Proxy, if needed), Michelle Nieves, Louis Leitner, Chelsea Butler

#### **3. Approval of Agenda**

A motion was made to [approve the agenda](#). Motion by: Myrta Gschaar, Second by: Jodi Russ

During discussion, Director Bernadette Opsahl raised a concern regarding agenda structure. It was noted that invited guests, Louis Leitner and Chelsea Butler, were scheduled to present a leadership fact-check assessment expected to last approximately 45 minutes.

It was further stated that the organization's regularly scheduled monthly board meeting (held the third Thursday of each month) is formally structured as a one-hour session dedicated to official board business, including updates, approvals, and governance matters.

Director Opsahl made a motion to approve the agenda as stated; however, to reschedule the official board meeting to a later date due to time constraints created by the scheduled assessment session.

The board discussed the matter.

#### **4. Decision**

By consensus of the board members present, it was agreed that:

- February 19, 2026 [official board meeting](#) would be cancelled.
- The board will reconvene at its regularly scheduled meeting time in [March 19, 2026](#) (third Thursday of the month) at 5:45 PM at Bedford Branch Library or Hybrid.
- The meeting will be converted to a Fundraising/Development committee meeting and approved to allow the digital AI secretary to continue running because this is a test.
- Board acknowledged monthly cost of the Digital Secretary (Artificial Intelligence) is \$10
- Board acknowledged the new cloud platform, and retail subscription trial ends 2-28-26.
- Board acknowledged the converted committee meeting minutes is an official Addendum to these minutes.

#### **5. Adjournment**

As no further official business was conducted, February 19, 2026, board meeting was formally cancelled at 6: 20PM this day.

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**Respectfully Submitted,**

Digital Secretary

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Addendum: [2-19-26 Fundraising-Development committee meeting](#)