



Approved

AFICS/NY GB 469

**Summary of the Minutes of the 469<sup>th</sup> meeting of the Governing Board  
held on 20 January 2026 at 11 a.m.  
Hybrid, CR U-407**

**Present:** Nicholas Alipui, Steve Avedon, Gail Bindley-Taylor, Suzanne Bishopric, Marianne Brzak-Metzler, Andrés Castellanos del Corral, Mary Ann (Mac) Chiulli, Robin DellaRocca, Furio DeTomassi, John Dietz, Pilar Fuentes Conte, Nancy Hurtz-Soyka, Judith Karl, Dr. Sudershan Narula, Andrew Nye, Jay Pozenel, Michelle Rockcliffe, Linda Saputelli, Darshak Shah and Michael Zilberg.

**Absent with Notice:**

Jayant Karia, Deborah Landey, Edward Omotoso, and Gulden Turkoz-Cosslett

**Actions taken at this meeting:**

- 1. Alejandro Caruso was appointed as a new Board member.**
- 2. The Board approved the budget, subject to ongoing requirements that may arise from the review of the website, and the action plan without objection.**
- 3. Agenda Item 7 Communications work plan was deferred to February meeting.**

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