

ASSOCIATION FOR ENTREPRENEURSHIP USA
MINUTES
2025 ANNUAL MEETING OF THE MEMBERS

The Annual Meeting of the Members of the **Association for Entrepreneurship USA** (the "Association") was held on Monday, January 14, 2026, at 4:00- 5:00 MST at Scottsdale Flight Support Building Conference Room at 15290 N 78th Way, Scottsdale, Az 85260. Members also participated via a Microsoft Teams meeting conference.

Those members present and the proxies held by the Secretary of the Corporation constituted a quorum.

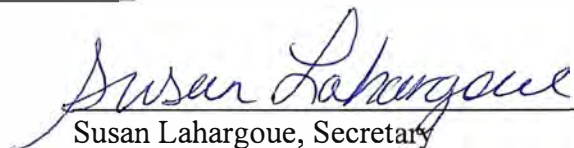
The meeting was called to order by Jack Diehl, President, also being Chairman of the meeting. Susan Lahargoue served as Secretary of the meeting and read the Notice of the Annual Meeting of the Members. The secretary confirmed that the notice was posted on the Association's website and/or was sent by email to members who had provided email addresses to the Association. The Chairman directed the Secretary to annex the notice to the minutes of this meeting. Then, upon motion duly made and seconded, the reading of the minutes of the last Annual Meeting of the Members was waived and the minutes of that meeting were approved.

The Chairman then provided an overview of the financial condition of the Corporation and gave a report on the membership growth during the past year. A brief overview of the benefits, products, programs and **services** being provided by the Association was given, along with a report on the dues or other fees being charged by the Association. The Chairman then provided an overview of the business plans of the Association for the forthcoming year. Upon motion duly made and seconded, the past year's financial reports, business operations, and all actions of the Association's directors and officers were approved.

The Chairman next presented the slate of directors nominated and recommended by the current Board of Directors to serve for the forthcoming year. These persons indicated their desire to be candidates for such positions. Upon motion duly made and seconded, the Members elected Jack Diehl, Ashley Goshkarian and Susan Lahargoue to serve on the Board of Directors until the next Annual Meeting of the Members, or until their successors are duly elected, and each director accepted their election as a director of the Corporation.

There being no further business before the meeting it was, upon motion duly made and seconded, adjourned.

Dated and signed this 7 day of December, 2025.


Susan Lahargoue, Secretary

Attachments: Agenda
Notice