



Executive Committee Meeting
Minutes

Tuesday, January 13, 2026

7:30 AM

- ✓ Suzy Ghazarossian — President
- ✓ Art Minasyan — Vice President
- ✓ Dianne Knippel — Secretary
- ✓ Ben Goeke — Treasurer
- ✓ Martin Thompkins — Past President
- ✓ Mark Bozigian — Director at Large
- ✓ Theresa Howard — Director at Large
- Megan Taggart — Palmdale EC member
- ✓ Sydney Yeseta — Lancaster EC Member
- ✓ Drew Mercy — Executive Director

- I. Call to Order. The meeting was called to order at 7:36 a.m. via zoom by Suzy G.
- II. Attendance
- III. Approval of Minutes motion by Art, second by Martin. Approved as presented.
- IV. Presentations - None
- V. Reports
 - A. President - suggest putting our new mission statement on all agendas. Change metal plaque at the front door with new mission statement. Ask Look Up Communications to develop a PR awareness campaign regarding new mission.
 - B. Vice President - No report.
 - C. Treasurer - budget and revenue on track to plan.
 - D. Executive Director
 1. Events/Projects
 - a. Developer-Agency Working Group - meeting this month; may go back to every other month instead of quarterly.



- b. Spring Business summit on track for a 4 hour program.
- c. California Jobs First - transitioning to a different type of group since all grant money has been expended.
- d. Team California - no report.
- e. Calendar Website - demo planned for Board meeting next week.
- f. Broker Newsletter - will be done 2 times per year.
- g. Aerospace Roundtable - planned for end of February - part of MOU.
- h. City Lunch Discussion – met with Lancaster last week - part of MOU. Lancaster wants AV EDGE to assist in attracting retail entertainment for teens. Drew will be speaking at the Urban Land Institute involving the Inland Empire and Orange County attendees.

2. Administrative

- a. Committee Meetings - still revamping all committees with a focus on the new mission statement and MOUs' requirements. David Smith will chair the Aerospace Committee. Ben suggested that we an executive committee member on each committee. Drew will let us know which committee needs support.

III. Old Business – None

IV New Business - survey results show that both the Executive Committee and the Board meetings will start in February going forward at 8:30 a.m. with each meeting to be held in person quarterly.

VI. Announcements - Ben invited all to the White Coat Ceremony at Palmdale Regional Hospital, Palm Cafe on January 28 at 3:00. Dianne invited all to the 9th annual AVC Foundation Wine Walk, April 25 at 5:30 in the Student Services building.

VII. Closed Session - None.

VIII. Adjourn - 8:00 a.m.