



## **IHMC Board of Directors Meeting**

Monday, March 9, 2026  
8:30 a.m. CST/9:30 a.m. EST Meeting  
Call in Number: 470-250-9358  
Call in Meeting ID: 814 8884 7938  
Call in Passcode: 099318

Roll Call  
Chair's Greetings

Chair Bill Dalton  
Chair Bill Dalton

### **Action Items**

- |  |                          |
|--|--------------------------|
| 1. Approval of December 8, 2025, Minutes         | Chair Bill Dalton        |
| 2. Discussion and Approval of IHMC Financials    | Chair Finance Dick Baker |
| 3. Discussion and Approval of Recusal Resolution | Chair Bill Dalton        |
| 4. Board Member Nomination and Approval          | Director Ron Ewers       |
| 5. Nomination and Approval of New Board Chair    | Chair Bill Dalton        |

### **Chief Executive Officer's Report**

- |   |                  |
|---|------------------|
| 6. State and Federal Legislative Update | Dr. Morley Stone |
| 7. Staffing Update – New Team Members   | Dr. Morley Stone |
| 8. Triumph Gulf Coast                   | Ryan Tilley      |
| 9. Research Update                      | Dr. Morley Stone |
| 10. Philanthropic Update                | Carol Carlan     |
| 11. Community & Educational Outreach    | Dr. Morley Stone |

### **Adjournment**

#### **Join Zoom Meeting**

ZOOM LINK:

<https://ihmc-org.zoom.us/j/81488847938?pwd=75eTeeay4YaNOBQYoAh6p6R5zByjRc.1>

Zoom Meeting ID: 814 8884 7938  
Zoom Passcode: 099318

