

Office or Committee Name: Site Selection Officer or Chairperson Name: Kyle Roerig

Date of Preparation (include year): July 12, 2023

Activities during the year:

During the spring of 2023, the site selection committee communicated by email to generate a list of locations for consideration for the meetings to be held in 2026 and 2027. The preferences of the committee were (in order):

- 1. San Diago, CA, possibly Catamaran Resort
- 2. SLC, UT
- 3. Tucson, AZ
- 4. Albuquerque, NM

This list was sent to Eric Gustafson for evaluation of feasibility on June 6, 2023.

Recommendations for Board Action:

Pending feasibility, the committee recommends the selection of the first two locations for 2026 and 2027 respectively, with options three and four as alternates.

Budget Needs:

This committee has no budget needs at this time.

Name of Person Preparing This Report:

Kyle Roerig