VI.1 Notice of Quorum of Board in Attendance at ISBA Convention in Coeur d' Alene, Idaho.

NOTICE IS HEREBY GIVEN
QUORUM OF BOARD IN ATTENDANCE AT ISBA Convention

As there will be a quorum of the Board of Trustees/Directors in attendance at *ISBA Convention, November 4-6, 2026, in Boise, Idaho.* Notice is hereby given that a majority of the Board will be present and in attendance at such event.

Dates: November 4-6, 2026

Location: Boise Centre, Boise, Idaho

Time: noon Wednesday, November 4th through the conclusion of the session Friday, November 7th at noon

No Business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

Dated this day, October 30, 2026.
Mike Groshong, Board Clerk