

BOARD OF DIRECTORS SPECIAL MEETING MINUTES
KEWADIN CASINOS CONVENTION CENTER
SAULT STE. MARIE, MICHIGAN
July 6, 2026

This meeting was opened at 5:00 p.m. by Chairman Austin Lowes.

Pre-2026 General Election Certification Presentation:

Present: Rob McRorie, Kimberly Lee (Z), Aaron Payment, Kimberle Gravelle, Kimberly Hampton, Lana Causley-Smith, Tyler LaPlaunt, Larry Barbeau, Bridgett Sorenson, Austin Lowes.

Absent: Isaac McKechnie, Michael McKerchie, Shawn Borowicz

Post-2026 General Election Certification Presentation:

Present: Lana Causley-Smith, Rob McRorie, Michael McKerchie (Z), Larry Barbeau, Ashley Gravelle, Kimberly Lee, Bridgett Sorenson, Aaron Payment, Sue St. Onge, Cole Goudreau, Kimberle Gravelle, Tyler LaPlaunt, Austin Lowes

Absent: None

Without objection, excuse those who are absent.

No objection.

Moved by Director Barbeau, supported by Director LaPlaunt, to approve the agenda as read.

Motion carries unanimously.

Presentation: Election Commission Vice Chairperson, Sheila Berger, presented the Certified results of the 2026 General Election, citing all incumbent and newly elected Board Members:

Incumbents: Unit 1 Robert McRorie, Unit 2 Kimberly Lee, Unit 5 Tyler LaPlaunt;

Newly elected: Unit 1 Ashley Gravelle, Unit 3 Sue St. Onge, Unit 4 Cole Goudreau

Without objection, recess for the Board to attend the Installation/Oath of Office Ceremony.

No objection, recessed at 5:02 p.m.

Meeting reconvened at 6:12 p.m. with Chairman Lowes announcing the attendance of the three newly elected Board Members: Ashley Gravelle, Sue St. Onge, and Cole Goudreau.

Moved by Director Barbeau, supported by Director Payment, to nominate Tyler LaPlaunt as Vice Chairman.

Roll Call Vote: Motion carries with Directors' Barbeau, LaPlaunt, Payment, Goudreau, McRorie, Lee approving; Directors' A. Gravelle, K. Gravelle, Causley-Smith, Sorenson, St. Onge, McKerchie opposing; Tie Vote: Chairman Lowes approving.

Moved by Director Causley-Smith, supported by Director Barbeau, to nominate Ashley Gravelle as Secretary.

Roll Call Vote: Motion carries unanimously.

Moved by Director K. Gravelle, supported by Director Causley-Smith, to nominate Michael McKerchie as Treasurer.

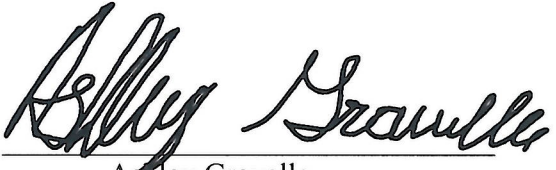
Roll Call Vote: Motion carries unanimously.

Without objection, adjourn.

No objection.

Adjourned at 6:25 p.m.

Date: 7/21/26

Secretary: 
Ashley Gravelle

Others Present: Lona Stewart, Samuel Derusha, Jessica Dumbach, Holly Haapala, Ryan Mills, Joshua Elliot, Joseph Street, Kayla Gutierrez, Damien Hopper, Bill Connolly, Election Commissioners Latisha Willette and Ernest Demmon, Election Commission Chair Sheila Berger