

Minutes of Ninth Meeting of Board of Directors  
of  
Computational Marine Ethology Research Institute  
(COMERI)

The board of directors of COMERI held its annual meeting on January 30th, 2026, at 4:00 PM. In this virtual conference call meeting, the following board members, constituting a quorum of board, were present: Greg Wagner and Stefan Domino. Officers that were present via the same joint conference call included: Stefan Domino, (president/CEO), Matt Barone (secretary), and Clare Amann (treasurer). The president presided over the meeting while Clare Amann captured hand written notes. Matt Barone acted as secretary. The president announced that the meeting was held pursuant to the accepted bylaws that specify that corporate meetings are to be held on the last business day in the month of January at 4:00 PM Mountain Time or in a reasonable time frame afterwards should a quorum not be established. It now precedes the minutes of this meeting in the corporate records book.

**Prior Meeting Minutes Approval**

The president reviewed the details of the eighth COMERI board meeting including the following that can be found under: <https://www.comeri.org/minutes>.

RESOLVED, that the January 31st, 2025 meeting minutes be entered into the formal COMERI records (YEA: Greg Wagner; Stefan Domino, second - approved).

**Review of 2025 Action Items**

1. Corporate update submitted to the state of NM.
2. IRS Post-Card for tax year 2024 (can be found under: <https://apps.irs.gov/app/eos/> - searching for COMERI or Sandia Park, NM).
3. COMERI technical work/proposals with Academia.

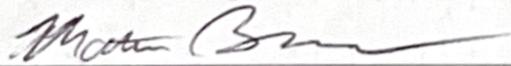
4. Budget discussion; hiring CA-based employee; management of payroll through Intuit QuickBooks.

RESOLVED, that the 2025 action items have been completed (YEA: Greg Wagner; Stefan Domino, second - approved).

#### 2026 Action Items

1. Renew SAMS (approved December 2025) .
2. Submit IRS Post-Card for tax year 2025 (completed January, 2026).
3. Continued drive/effort for funding/communication of research - three proposals currently underway; two submitted, one to find an appropriate portfolio.
4. Evaluate physical corporate space (and costs) for COMERI in NM.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned at 4:30 PM Mountain Time.



\_\_\_\_\_, Secretary (original held at the corporate office)

Matt Barone Dated: 01/30/2026

