

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

The board of directors of COMERI held its annual meeting on January 31st, 2025, at 4:00 PM. In this virtual conference call meeting, the following board members, constituting a quorum of board, were present: Greg Wagner, Michael Emory, and Stefan Domino. Officers that were present via the same joint conference call included: Stefan Domino, (president/CEO) and Clare Amann (treasurer). The president presided over the meeting while Clare Amann captured hand written notes within the corporate notebook and 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 seventh COMERI board meeting including the following that can be found under: <https://www.comeri.org/minutes>.

RESOLVED, that the January 26th, 2024 meeting minutes be entered into the formal COMERI records (YEA: Greg Wagner; Stefan Domino, second; Mike Emory approved).

Review of 2024 Action Items

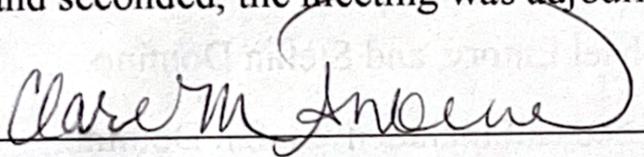
1. Corporate update submitted to the state of NM.
2. IRS Post-Card for tax year 2023 (can be found under: <https://apps.irs.gov/app/eos/> - searching for COMERI or Sandia Park, NM).
3. COMERI technical work with Stanford and UCSB.

RESOLVED, that the 2024 action items have been completed (YEA: Greg Wagner; Stefan Domino, second; Mike Emory approved).

2025 Action Items

1. Renew SAMS (submitted January .
2. Submit IRS Post-Card for tax year 2024 (completed January 1st, 2024).
3. Continued drive/effort for funding/communication of research.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned at 4:20 PM Mountain Time.

 Secretary (original held at the corporate office)
Clare Amann Dated: 01/31/2025