

**IEC HOTEL CORPORATION  
BOARD OF DIRECTORS  
ZOOM  
December 11, 2024 8:00 AM**

1. Roll Call – Gerard D. Neugent, President
2. Approve Minutes from November 14, 2024 Meeting
3. 2025 Budget Presentation - Chad Sorenson
4. Piper Sandler & Co Agreement
5. Next meeting date – To Be Determined
6. Adjournment