



FPA Board of Directors Meeting Minutes February 2026

Directors Present

Dan Galli (President), Crystal Alford-Cooper (President-Elect), Juan HernandezAriano (Treasurer), Carl Christie, Maria Castillo Dominguez, Mychael Eagleson, Greg Furer (present for day 1), Jack Heintzelman, Jason Kley, Celeste Revelli, Otto Rivera, Tim Todd (present for day 2), Dennis Moore (CEO & Secretary, non-voting)

Directors Absent

Paul Brahim (Past-President)

Professional Staff Present

Ben Lewis, Christine Richardson

Guests

Claire Topp – FPA Legal Counsel (day 1)

Monday, 2/2/2026

Opening

President Galli called the meeting to order at 2:15 pm MT. A quorum was confirmed.

February 2026 Meeting Agenda

President Galli requested a Motion to approve the agenda. Director Christie moved to approve the February 2026 meeting agenda as presented. Motion seconded by President-Elect Alford-Cooper. The Board approved the February 2026 meeting agenda.

November 2025 Meeting Minutes

President Galli requested a Motion. Treasurer HernandezAriano moved to approve the November 2025 meeting minutes as presented. Motion seconded by Director Revelli. The Board approved the November 2025 meeting minutes.

December 2025 Meeting Minutes

President Galli requested a Motion. Treasurer HernandezAriano moved to approve the December 2025 meeting minutes as presented. Motion seconded by Director Revelli. The Board approved the December 2025 meeting minutes.

Annual FPA Board of Directors Training

FPA's legal counsel, Claire Topp of Dorsey & Whitney LLP, presented the annual training for the Board of Directors. Discussion followed.

Board Orientation

Christine Richardson led the Board in a review and discussion of the various aspects and expectations of the FPA Board of Directors, including committee structure. Discussion followed.

Board Communication Training

Ben Lewis led the Board in a review and discussion of best practices and expectations for public relations and communications from the Board of Directors. Discussion followed.

FPA Mission, Growth, and Strategic Planning

Dennis Moore led the Board in a discussion on FPA's mission, growth objectives, and strategic planning to prepare the Board for the upcoming agenda item discussions. The Board then had small group discussions regarding these topics followed by a full Board discussion.

Tuesday, 2/3/2026

Opening

President Galli called the meeting to order at 8:00 am MT.

Treasurer Report

Treasurer HernandezAriano reviewed the draft 2025 year-end financials with the Board as well as discussed trends and the plan for the Finance Committee in 2026.

FPA LEAD and FPA Chapters

Christine Richardson provided an update to the FPA Board of Directors on overall FPA Chapter operations in preparation for the FPA LEAD 2026 conference.

Advisory Council

Ben Lewis provided an update on the FPA Advisory Council and prepared the Board for the Advisory Council Townhall scheduled for this week following the Board meeting. The Board then broke into small group discussions regarding the most recent Advisory Council report followed by a full Board discussion.

FPA Advocacy

Dennis Moore presented the Board with an update on various aspects of the FPA Advocacy program and initiatives. The Board broke into small group discussions followed by a full Board discussion on the following topics: Title Protection, FPA Political Action Committee, Fiduciary Standard, IAR CE, and Public Policy Committee priorities.

FPA Strategic Plan

Dennis Moore presented the Board with an update on FPA Strategic Plan and began the discussion for the next three-year Strategic Plan, which is scheduled to start in 2027. The Board broke into small group discussions followed by a full Board discussion on the following topics: Strategic Plan KPIs and initial exploration of the next three-year Strategic Plan.

Wednesday, 2/4/2026

Opening

President Galli called the meeting to order at 8:00 am MT and led a discussion reflecting on the conversations from the day before.

Motion: FPA Advocacy Priorities

The Board considered the following motion:

The Financial Planning Association® (FPA®) Board of Directors determined that our immediate advocacy efforts shall prioritize the defense, safeguarding, and growth of the profession to achieve sustainable impact through increased public trust and professional recognition.

FPA affirms the recognition of “financial planner” as an aspirational and long-term objective, ensuring it continues to signify demonstrated competency, ethical responsibility, and a commitment to the public well-being.

Director Christie moved to approve the above motion. Director Eagleson seconded. The FPA Board of Directors approved the motion.

Motion: Fiduciary Standard of Care

The Board considered the following motion:

The Financial Planning Association® (FPA®) Public Policy Committee reviewed FPA’s Fiduciary Policy and proposed:

“FPA Fiduciary Policy: FPA supports public policies requiring financial advice to be provided under a fiduciary standard of care.”

Treasurer HernandezAriano moved to approve the above motion. Director Revelli seconded. The FPA Board of Directors approved the motion.

FPA PlannerSearch

Ben Lewis and Dennis Moore presented the strategy for updating and upgrading FPA PlannerSearch. Board dialogue followed.

Motion: FPA PlannerSearch Update

The Board considered the following motion:

The Financial Planning Association® (FPA®) seeks to enhance membership experience and drive significant, sustainable value for members and the profession. Allocating additional resources to FPA PlannerSearch provides opportunity to upgrade technology, increase membership value, enhance lead generation, and create new revenue streams.

The FPA Board of Directors authorizes the investment of organizational resources to upgrade the technology and expand the reach of FPA PlannerSearch. The Board directs the FPA CEO to identify and utilize the most appropriate funding sources to execute this upgrade in alignment with FPA’s strategic priorities and within the authorized Delegation of Authority.

Director Rivera moved to approve the above motion. Director Christie seconded. The FPA Board of Directors approved the motion.

FPA Nominating Committee

President Galli led a discussion regarding the FPA Nominating Committee. The Board then had small group discussions regarding this topic followed by a full Board discussion.

Executive Session

Adjournment

The meeting adjourned at 11:00 am (MT).

Approved:

Dan Galli

2026 President

February 4, 2026

Respectfully Submitted:

Dennis J. Moore

CEO & Secretary

February 4, 2026