

Formal Decisions taken by Emergent Board of Directors

Last updated on December 11, 2025

Number	Resolution	Adoption Date (US)
2025-02	Re-appoint Naoko Ishii and Nathaniel Keohane to second terms on Emergent's Board of Directors	1/28/2025
2025-01	Approve signature of loan agreement to support operations per terms approved in Res. 2024-05.	1/28/2025
2024-05	Approve terms to enter a loan agreement to support operations.	12/17/2024
2024 -04	Amend Mission and Principles statement to enable transaction of verified emissions reductions and removals credits of an equivalent standard as those certified or approved by the Architecture for REDD+ Transactions if approved by the Board; and approving Emergent's transaction of Forest Carbon Partnership Facility (FCPF) credits.	11/12/2024
2024 - 03	Formally elect Werner Baumann and Joaquim Levy to Emergent's Board of Directors to serve full Board terms	09/27/2024
2024 - 02	Appoint Werner Baumann to serve on Emergent's Board of Directors	03/23/2024
2024 - 01	Approve Modern Slavery Statement 2023	03/23/2024
2023 - 07	Approve re-election of Mahua Acharya and Peter Knight to serve second Board terms, from 1 January 2024 through 31 December 2026	12/13/2023
2023 - 06	Authorize signing two multi-year loan agreements with ZOMA LAB, each to support operations and advance payment facility	10/31/2023
2023 - 05	Approve extending invitation to Board candidate to join Emergent Board	9/22/2023
2023 - 04	Approve terms to enter two multi-year loan agreements to support operations and advance payment facility	9/22/2023
2023 - 03	Approve Contracting and Signature Authority for certain officers and employees	6/21/2023
2023 - 02	Approve Modern Slavery Statement 2022	3/15/2023
2023 - 01	Approve Board Committee Terms of Reference: <ul style="list-style-type: none"> ▪ Finance & Audit 	3/15/2023



Number	Resolution	Adoption Date (US)
	<ul style="list-style-type: none"> ▪ Fundraising & Development ▪ Governance ▪ Operations & Risk 	
2022 - 05	Approve policies on: <ul style="list-style-type: none"> ▪ Anti-Money Laundering Policy ▪ Community Concern and Reporting Policy ▪ Conflict of Interest Policy ▪ Global Economic Sanctions Policy ▪ Policy Regarding Bribery and Corruption 	12/27/2022
2022 - 04	Appointment of officers: <ul style="list-style-type: none"> ▪ President: Eron Bloomgarden ▪ Secretary: Amybeth Garcia-Bokor ▪ Treasurer: Katherine Zamsky 	12/07/2022
2022 - 03	Create of Board subcommittees: <ul style="list-style-type: none"> ▪ Finance & Audit ▪ Fundraising & Development ▪ Governance & Nominations ▪ Operations & Risk 	12/07/2022
2022 - 02	Initiate three-year staggered Board terms per Emergent's bylaws.	12/07/2022
2022 - 01	Election of: <ul style="list-style-type: none"> ▪ Board Chair – Mahua Acharya ▪ Board member – Naoko Ishii 	04/06/2022
2020 - 03	Election of Board member: Nathaniel Keohane	11/03/2020
2020 - 02	Authorize opening an account on the Architecture for REDD+ Transactions (ART) Registry.	05/14/2020
2020 - 01	Approve formation of a working group to consider engaging resellers and hold a separate call to discuss this topic.	02/19/2020
2019 - 05	Election of Board member: Richard Kauffman	12/20/2019
2019 - 04	Approve updates to the Bylaws.	09/25/2019
2019 - 03	Approve tracking of progress through the GDI strategic planning document.	09/25/2019
2019 - 02	Rectification of the process for recruiting Board members.	09/25/2019



Number	Resolution	Adoption Date (US)
2019 - 01	<p>Approval of nine Resolutions:</p> <ul style="list-style-type: none"> ▪ Adoption of Our Mission and Principles. ▪ Adoption of Emergent's Bylaws. ▪ Appointment of Officers, with Director Bernasconi serving as Chair, Director Knight serving as Secretary, Director Acharya serving as Treasurer, and Eron Bloomgarden serving as President. ▪ Engagement of the Executive Director, engaging Eron Bloomgarden to serve that role. ▪ Opening of Emergent Bank Account. ▪ Emergent Bank Signing Authority, granting the Board Chair and Executive Director fiscal signing authority for the organization. ▪ Emergent Contract Signing Authority, granting the Board Chair and Executive Director the authority to legally bind Emergent through written agreements. ▪ Adopting New Governance Policies. ▪ Setting Emergent's Fiscal Year from January 1 to December 31. 	08/01/2019

