



AGENDA for Board Meeting November 15, 2023

Meeting: 11/15/2023 7:30 am Mountain Time

Location: Zoom Meeting
<https://zoom.us/j/8256677745>
Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice Chair** Leslie Sohl – **Member** Jason Ong – **Member**
 Michael Smith – **Secretary** Kennerly de Forest - **Member** Billy Simpson – **Member**
 Erik Marter – **Treasurer** Connor James – **Member**

Quorum?

Yes No

Guests:

John Voegtlin
Heather Brooks
Melissa Webb

Meeting called to order at X:XX am Mountain Time by Korey Hampton.

Welcome Guests & Housekeeping | 7:30am (Korey)

Approval of Agenda | 7:33 – 7:38am (Korey)

Motion: Review and approve the meeting agenda
Made by:
Seconded by:
Discussion:
Vote: In Favor –
 Opposed –
 Abstaining –
Motion Carries: Yes No



Approval of Minutes from 09/26&27/2023 | 7:38 – 7:42am (Korey)

Motion: Review and approve the minutes from Face-to-Face Board Meeting September 26-27, 2023
Made by:
Seconded by:
Discussion:
Vote:
Motion Carries:

Approval of Minutes from 10/11/2023 | 7:42 – 7:45am (Korey)

Motion: Review and approve the minutes from the Board Meeting on October 11, 2023
Made by:
Seconded by:
Discussion:
Vote:
Motion Carries:

Executive Director Update | 7:45 – 8:00am (Melissa)

Vendor Accreditation Program | 8:00 – 8:20am (Heather, Rohan, Mike)

- Vendor Accreditation Program Agreement
- Final package components
- Timeline
- Approval steps

Bylaws Update Discussion | 8:20 – 8:50am (Korey, Mike, Leslie, Rohan)

- Feedback from attorneys
- Review of model results
- Next steps

Board Elections | 8:50 – 9:00am (Rohan)

- Any applicable changes
- Timeline

Grievance Policy | 9:00 – 9:10am (Melissa)

Conflict of Interest Disclosure Statement | 9:10 – 9:15am (Melissa)

Branding Update | 9:15 – 9:25 (Melissa)

- ACCT name and logo



Definition of an Individual Member | 9:25 – 9:30 (John)

Meeting Closing | 9:30a (Korey)

<p>Motion: To adjourn the meeting.</p> <p>Made by:</p> <p>Seconded by:</p> <p>Discussion:</p> <p>Vote: In Favor – Opposed – Abstaining –</p> <p>Motion Carries: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
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Meeting adjourned at X:XX am Mountain Time.