



AGENDA for Board Meeting December 20, 2023

Meeting: 12/20/2023 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

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

Approval of Agenda | 7:30a – 7:33a (Korey)

Approval of Minutes from 11/15/2023 | 7:34 – 7:38a (Korey)

Board Elections | 7:38a – 7:50a (Rohan)

Financials | 7:50a – 8:00a (Erik and Melissa)

- Review and Approval of 990
- Review and Approve Q1 Financials

Executive Director Report | 8:00a - 8:30a (Melissa)

- Volunteer Reimbursement Policy | 15 minutes
- BOD Assistance in Prospecting Exhibitors & Sponsors



- New Chair for the Insurance and Risk Management Committee

BOD Meeting Schedule for Winter, including special meetings | 8:30a – 8:50a (Korey & Rohan)

ACC Update on Vendor Accreditation | 8:50a – 9:00a (Rohan & Heather)

Membership Discounts | 9:00a – 9:10a (Melissa)

Accredited Procedures Task Force Update | 9:10a – 9:15a (Leslie)

Board Emeritus | 9:15a – 9:20a (Korey)

Name Change | 9:20a – 9:30a (Korey and Melissa)

Parking Lot Items

- Definition of an Individual Member

Meeting Closing | 9:30a (Korey)