



AGENDA for Board Meeting May 17, 2023

Meeting: 05/17/2023 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:

<input checked="" type="checkbox"/> Rohan Shahani – Vice Chair	<input checked="" type="checkbox"/> Leslie Sohl – Member	<input checked="" type="checkbox"/> Jason Ong – Member
<input checked="" type="checkbox"/> Michael Smith – Secretary	<input checked="" type="checkbox"/> Kennerly de Forest - Member	<input checked="" type="checkbox"/> Billy Simpson – Member
<input checked="" type="checkbox"/> Erik Marter – Treasurer	<input checked="" type="checkbox"/> Connor James – Member	

Quorum?

Yes No

Guests:

John Voegtlin
Heather Brookes
Melissa Webb

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

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

Approval of Agenda | 7:30a – 7:35a (Korey)

Motion:	Review and approve the meeting agenda
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed - Abstaining -
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Approval of Minutes from 04/17/2023 & 04/18/2023 | 7:35a – 7:40a (Korey)

Motion:	Review and approve the minutes from Board Face-to-Face Meeting in Longmont, Colorado, April 17-18, 2023
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Vendor Accreditation Program | 7:40a – 8:20a

Program Fee Structure (Heather)

Insurance Policy for Accredited Vendors (Heather & Mike)

Budget/Finance | 8:20a – 8:55a (Erik)

Bylaws Survey Results | 8:55a – 9:10a (Leslie)

Secretariat | 9:10a – 9:15a (Leslie)

Motion:	To confirm the Terms of Reference for the ANSI Accredited Procedures Task Force
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Code of Ethics | 9:15a – 9:20a (Mike)

Motion:	To approve the revision to the Code of Ethics
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Conference Update | 9:15a – 9:25a (Melissa)

- Cleveland 2025 Conference Date Change

Awards Staff Work Group | 9:25a – 9:30a (Melissa)

- Motion to review and approve the Terms of Reference for a work group to review and propose new awards

Motion:	Review and approve the ToR for the Awards Staff Work Group
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting Closing | (Korey)

Motion:	Motion to adjourn the meeting.
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at x:xx am Mountain Time.