



## AGENDA for Board Meeting January 17, 2024

Meeting: 01/17/2024 7:30 – 9:30 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**

**Welcome Guests & Housekeeping** | (Korey)

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

**Approval of Minutes from 12/20/2023 & 12/22/2023** | 7:35 – 7:40a (Korey)

**Vendor Accreditation Program** | 7:40 – 8:35a (Heather & Rohan)

- Program Review & Approval
- Vendor Accreditation Program Agreement (Erik, Mike, Korey)

**ANSI ASD Discussion** | 8:35 – 8:45a (Connor & Leslie)

- Consensus Group Membership

**Hot Topics Blocks at the Conference** | 8:45 – 8:55a (Melissa)

**Affinity Group Application** | 8:55 – 9:00a (Korey)

**Proposed Update to Definition of Individual Member** | 9:00 – 9:10a (John)

**Chair Update** | 9:10 – 9:20a (Korey)

- DBA Update
- Bylaws Update



**State of the Association and AGM Plan | 9:20 – 9:30a** (Korey)

**Meeting Closing | 9:30a** (Korey)