



AGENDA for Board Meeting February 14, 2024

Meeting: 02/14/2024 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:

- | | | |
|---|--|---|
| <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 Brooks
Melissa Webb
Brittany Humphrey

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

Welcome Guests & Housekeeping | (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 01/17/2024 | 7:35 – 7:40a (Korey)

Motion:	Approve the minutes from the Regular Board Meeting on January 17, 2024
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Vendor Accreditation Program | 7:40 – 8:25a

- IRMC Meeting Update | 7:40 – 7:45a (Mike & Heather)
- Vendor Auditor model | 7:45 – 7:55a (Melissa & Heather)
- Vendor Accreditation Program Policy | 7:55 – 8:15a (Rohan, Heather, Mike)
- Vendor Accreditation Program Agreement | 8:15 – 8:25a (Melissa and Heather)

Conference Preparation | 8:25 – 8:45a (Melissa)

- Conference numbers update
- Order of Events
- Areas where BOD support and participation is needed

Opening Ceremony and State of the Association (AGM) Plan | 8:45a – 9:05a (Korey)

- Overview of the sequence of events

Q2 Financials | 9:05 – 9:15a (Erik)

ANSI Accreditation Procedures Task Force | 9:15 – 9:20a (Leslie)

- Update

Board Emeritus | 9:20 – 9:30a (Korey)

- Discuss confirming a new member for the Board Emeritus

Motion:	Move into closed session to discuss individuals
Made by:	
Seconded by:	
Discussion:	
Vote:	In Favor –



Opposed –
Abstaining –
Motion Carries: Yes No

Meeting Closing | 9:30a (Korey)

Motion: To adjourn the meeting.
Made by:
Seconded by:
Discussion:
Vote: In Favor –
Opposed –
Abstaining –
Motion Carries: Yes No

Meeting adjourned at X:XX am Mountain Time.