



AGENDA for Board Meeting May 15, 2024

Meeting: 05/15/2024 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 Members:

Rohan Shahani – **Vice Chair** Leslie Sohl – **Member** Lauren Stover – **Member**
 Michael Smith – **Secretary** Alicia Bourke - **Member** Kennerly de Forest – **Member**
 Erik Marter – **Treasurer** Jason Ong – **Member** Melissa Webb – **Executive Director**

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

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

Approval of Minutes | 7:35 – 7:42a (Korey)

- 04/10/2024 Annual General Meeting of the Members
- 04/26/2024 Special Meeting of the Board of Directors
- 04/29/2024 Special Meeting of the Board of Directors

Volunteer Policy | 7:42 – 7:55a (Korey)

- Approval of the Policy
- Communication Strategies

Accreditation Certification Committee Update | 7:55 – 8:00a (Rohan)

Financials and Budget Discussion | 8:00 – 8:30a (Melissa, Korey, and Erik)

- Q3 Financials
- Budget
- Membership Rates



Update on the open ANSI Appeal | 8:35 – 8:40a (Rohan)

Closed Session to Discuss Sensitive ASD and Association Matters | 8:40 – 9:30a

Meeting Closing | 9:30a (Korey)