



AGENDA for Regular Board Meeting February 02-04, 2025

Meeting: 04/02-04/2025 7:30 – 12:30 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:

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

AGENDA for WEDNESDAY, APRIL 02, 2025

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

Approval of Agenda | 7:32 – 7:40a (Korey)

Approval of Meeting Minutes from February 19, 2025 | 7:40 - 7:50a (Korey)

Staff Reports | 7:50a – 9:30a

- Executive Director | 20 minutes (Melissa)
- Program Director | 30 minutes (Heather)
- Office Manager | 30 minutes (John V)
- Outreach & Engagement Coordinator | 20 minutes (Brittany)

BREAK | 20 minutes

Committee Reports | 9:50a – 11:40a

- ACCT International Committee (AIC) | 20 minutes (Jason)
- Technical Information, Resources, Education Committee (TIRE) | 20 minutes (Leslie)
- Insurance & Risk Management (IRMC) | 20 minutes (Lori)
- Finance Committee & Financial Update | 40 minutes (Erik & Melissa)
- Leadership & Nominations | 10 minutes (Alicia)



BREAK | 20 minutes

New Liaison Roles (Accredited Operator and Accredited Vendor) | 12:00 – 12:30 (Korey)

Adjourn the Meeting | 12:30p

AGENDA for THURSDAY, APRIL 03, 2025

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

Approval of Agenda | 7:32 – 7:35a (Korey)

Accredited Vendor Member Logo & Badges | 7:35 – 8:35a (Melissa)

Practitioner Certification | 8:35 – 9:35a (Heather)

Operation Accreditation Audit | 9:35 – 9:45a (Heather)

BREAK | 20 minutes

Events | 10:05a – 11:15a (Melissa & Korey)

- Future of Events
- Other Events
 - AVM Symposium Outside of the US in Fall 2025
 - PCAL – September 2025 in Mexico
 - International Exposure Opportunities
 - ATOAI India
 - IAAPA Shanghai
 - ISO Brazil
 - Board of Directors/Staff Face-to-Face – First week of October 2025

BREAK | 20 minutes

International Growth Opportunities | 11:35a – 12:30p (Melissa and Korey)

- Memorandum of Understanding with ATOAI

Adjourn the Meeting | 12:30p



AGENDA for FRIDAY, APRIL 04, 2025

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

Approval of Agenda | 7:32 – 7:35a (Korey)

International Growth Opportunities (continued) | 7:35a – 8:10a (Melissa and Korey)

Standards Development/ASD Tasks | 8:10a – 9:00a

ACCT International Naming Updates | 9:00a – 9:10a (Melissa)

BREAK | 20 minutes

Parking Lot Items | 9:30 – 11:30a

Closed Session Discussion | 11:30a – 12:30p

Adjourn the Meeting | 12:30p