



## AGENDA for Regular Board Meeting July 16, 2025

Meeting: 07/16/2025 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:

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

### AGENDA

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

**Approve the Agenda | 7:30 - 7:33a** (Korey)

**Approval of Meeting Minutes from Previous Board Meetings | 7:33–7:50a** (Korey)

- Approval of April 16, 2025 Regular Meeting of the Board
- Approval of May 21, 2025 Regular Meeting of the Board
- Approval of June 18, 2025 Regular Meeting of the Board
- Approval of June 24, 2025 Special Meeting of the Board
- Approval of July 03, 2025 Special Meeting of the Board

**Executive Director Report | 7:50 – 8:05a** (Korey)

- Update of Projects in Progress
- 2025 EoY Financials
- 990 Approval Process

**Logo Use Policy | 8:05 – 8:20a** (Michael, Melissa, Alicia, Brittany)

- Discussion about Authorized Use Models and Motion to Approve the Logo Use Policy
- Motion to Approve Staff to Develop and Administer Logo Badge Programs

**ACCT International Naming Guidance and Action Items | 8:20 – 8:37a** (Michael, Melissa)

- Discussion and approval of the guidance document
- Action items to communicate changes to members, stakeholders, partners, and regulators



**ACCT Mission Update | 8:37 – 8:45a** (Michael, Melissa, Korey)

- Motion to add “Design” to the ACCT Mission
- Background. This involves a language change to the ACCT Mission Statement, which was previously introduced and then discussed in Slack. Review #full-board June 27<sup>th</sup>, 2024.

**Policy Project Update | 8:45 – 8:55a (Lori)**

- Project update
- Procedures for dealing with working documents

**Program Appeals Process Policy | 8:50 – 9:10a** (Michael, Heather)

- Discussion and Motion to Approve the Program Appeals Process Policy.

**Close Session | 9:10 – 9:30a** (Korey)

- To enter closed session to discuss matters sensitive to the Association.

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