



MINUTES for Regular Board Meeting July 7, 2020

Meeting: Mountain Time

Location: Zoom

Attendees

Presiding Officer:

Alicia Bourke - Chair

Board Member Attendees:

TBD - Vice Chair

Lauren Stover - Secretary

Erik Marter - Treasurer

Michael Smith - Member

JJ Stapleton - Member

Kennerly de Forest - Member

Jason Ong - Member

John Winter - Member

Brenda Reed - Member

Melissa Webb - Executive Director

Quorum?

Yes

No

Guests:

Agenda:

Call to Order:

Welcome and House Keeping

Reminder of ACCT International Board Priorities

1. Standards Development
2. Execution of Existing Programs
3. Future of ACCT Events



ACCT International Board Meeting July 7, 2026

Approval of Agenda

ASD Matters

Meeting Closing

Upcoming Meetings:

- July 15, 2026 - 7:30 a.m. - 9:30 a.m. MT - Regular Board Meeting
- July 29, 2026 - 7:30 a.m. - 9:30 a.m. MT - Regular Board Meeting
- August 18, 2026 - 7:30 a.m. - 9:30 a.m. MT - Regular Board Meeting
- September 16, 2026 - 7:30 a.m. - 9:30 a.m. MT - Regular Board Meeting
- Monday October 5th - Wednesday October 7th, 2026 - 7:30 a.m. - 12:30 a.m. MT - Regular Board Meeting
- October 21, 2026 - 7:30 a.m. - 9:30 a.m. MT - Regular Board Meeting