



MINUTES for Regular Board Meeting September 16, 2026

Meeting: Mountain Time

Location: Zoom

Attendees

Presiding Officer:

☐ Alicia Bourke - Chair

Board Member Attendees:

☐ Lauren Stover - Secretary

☐ Erik Marter - Treasurer

☐ Jason Ong - Member

☐ Michael Smith - Member

☐ JJ Stapleton - Member

☐ Kennerly de Forest - Member

☐ Brenda Reed - Member

☐ John Winter - 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 September 16, 2026

Approval of Agenda | Alicia | 7:30a.m. - 7:35a.m.

Motion:
Made by:
Seconded by:
Discussion:
Vote: In Favor -
 Opposed -
 Abstained -
Motion Carries? Yes/No

Approval of Previous Meeting Minutes | Alicia | 7:35a.m. - 7:40a.m.

Motion:
Made by:
Seconded by:
Discussion:
Vote: In Favor -
 Opposed -
 Abstained -
Motion Carries? Yes/No

ED Report | Melissa | 15 Minutes

Programs Update | Korey | 15 minutes

Strategic Planning | Alicia | 30 minutes

Conference Updates | 10 minutes

ASD Updates | Alicia | 25 minutes

ERCA Collaboration | Alicia and Melissa | 20 Minutes

Meeting Closing

Upcoming Meetings:

- 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
- November 18, 2026 – 7:30 a.m. – 9:30 a.m. MT – Regular Board Meeting
- December 16, 2026 – 7:30 a.m. – 9:30 a.m. MT – Regular Board Meeting
- ACCT Conference - In-person regular board meetings
 - January 18, 2026
 - January 19, 2026
 - January 24, 2026