



MINUTES for Board Meeting February 21, 2024

Meeting: 02/21/2024 5:30 – 6:30 pm Central Time

Location: Face-to-Face Meeting
Thunder Boardroom: Omni Oklahoma City Hotel

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Rohan Shahani – Vice Chair | <input checked="" type="checkbox"/> Leslie Sohl – Member | <input checked="" type="checkbox"/> Jason Ong – Member |
| <input checked="" type="checkbox"/> Michael Smith – Secretary | <input checked="" type="checkbox"/> Kennerly de Forest – Member | <input checked="" type="checkbox"/> Billy Simpson – Member |
| <input checked="" type="checkbox"/> Erik Marter – Treasurer | <input checked="" type="checkbox"/> Connor James – Member | |

Quorum?

Yes No

Guests:

Melissa Webb	John Voegtlin	Lori Stover
Heather Brooks	Brittany Humphrey	Alicia Bourke

Meeting called to order at 4:34 pm Central Time by Korey Hampton.

Welcome Guests & Housekeeping | (Korey)

Approval of Agenda | 5:30p – 5:35p (Korey)

Motion:	Review and approve the meeting agenda
Made by:	Kennerly
Seconded by:	Rohan
Discussion:	
Vote:	In Favor – all Opposed – none Abstaining – none
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Approval of Minutes from 01/17/2024 and 02/14/2024 | 5:35 – 5:40p (Korey)

Motion: Approve the minutes from the Regular Board Meeting on January 17, 2024
Made by: Billy
Seconded by: Connor
Discussion:
Vote: In Favor – all
Opposed – none
Abstaining – none
Motion Carries: Yes No

Motion: Approve the minutes from the Regular Board Meeting on February 14, 2024
Made by: Connor
Seconded by: Kennerly
Discussion:
Vote: In Favor – all
Opposed – none
Abstaining – none
Motion Carries: Yes No

Committee Reports | *Taken as time allows. Those not reviewed will be moved to the next meeting.*

- Accreditation & Certification Committee (ACC)
 - Rohan reviewed key projects 'in progress' and also mentioned workshop sessions that will be hosted by the Committee or subgroups (e.g., the QCP forum).
 - The ACC is requesting guidance from the Board and staff on how to prioritize projects as the group transitions from a committee to a workgroup.
- Technical Information, Research, Education Committee (TIRE)
 - TIRE Standards Comments Group has been reviewing comments and provided a general summary of the findings.



Meeting Closing | 6:40p (Korey)

Motion:	To adjourn the meeting.
Made by:	Mike
Seconded by:	Connor
Discussion:	
Vote:	In Favor – all Opposed – none Abstaining – none
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at 6:43 pm Mountain Time.

Next Meeting

- Thursday, February 22 11:30 am – 12:30 pm CT at the Thunder Board Room, Omni Hotel OKC

APPROVED