



# MINUTES for Board Meeting February 22, 2024

Meeting: 02/22/2024 11:30 am – 12:30 pm Central Time

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

## ATTENDEES

### Presiding Officer:

Korey Hampton – **Chair**

### Board Member Attendees:

Rohan Shahani – **Vice Chair**

Michael Smith – **Secretary**

Erik Marter – **Treasurer**

Leslie Sohl – **Member**

Kennerly de Forest - **Member**

Connor James – **Member**

Jason Ong – **Member**

Billy Simpson – **Member**

### Quorum?

Yes       No

### Guests:

Melissa Webb  
Lori Stover

John Voegtlin  
Brittany Humphrey  
Alicia Bourke

Colin Caines  
Jim Wall  
Brian Lisson

Meeting called to order at 11:43 am Central Time by Korey Hampton.

**Welcome Guests & Housekeeping** | (Korey)

**Approval of Agenda | 11:45a** – (Korey)

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



**Motion:** Review and approve minutes from January 17, 2024 Regular Board Meeting  
**Made by:** Leslie Sohl  
**Seconded by:** Connor James  
**Discussion:**  
**Vote:** In Favor - all  
Opposed – none  
Abstaining –none  
**Motion Carries:**  Yes  No

**Motion:** Review and approve minutes from February 14, 2024 Regular Board Meeting  
**Made by:** Michael Smith  
**Seconded by:** Billy Simpson  
**Discussion:**  
**Vote:** In Favor - all  
Opposed – none  
Abstaining – Billy Simpson  
**Motion Carries:**  Yes  No

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

- ACCT International Committee (AIC) -
- Jason Ong gave an update. Chair Colin Caines was present to share and answer questions
  - The regional conference proposal was dropped due to the cost
  - The proposal is to represent ACCT at regional conferences, specifically IAAPA, due to attendance and alignment in many areas. Asia and LATAM is proposed - Approximately \$4k cost per conference. The Committee is requesting funds be built into next year's budget.
    - The estimate is for a booth at the conference/show, but does not include travel. Volunteers will cover their own travel, as they'll be attending anyway. (clarifying question by Billy Simpson)
    - IAAPA Asia is May 27-30, 24 in Bangkok.
    - Possible action item: What exactly does our booth presence and goal look like? How will we measure success?
  - Discussion within the committee is that the end goal is near and that the committee is redundant due to the integration of international needs into the association as a whole (breaking of Silo). They may propose the dissolution of the committee.
  - There is increasing engagement and involvement of the International community - the QCP TF meeting is a good example.
  - Leslie Sohl: Is there another conference suggestion past IAAPA?



- In Europe, there's a conference called 'Vertical', but it is dominated by Germans and EN. It may be hard to get into, and most attendees follow EN Standards.
  - Per Melissa, ERCA has reached out, but there has been minimal communication yet.
  - Colin Caines believes that the best approach is to contact and sell standards in regions where ACCT members exist.
  - Different regional chapters or Affinity Groups may be difficult structures to choose because of perceived difficulties in reporting or communicating with the Board and staff.
  - Colin Caines is term-limited. He is looking for successors. He is asking the board to extend his term for a year. Rohan Shahani requests some options in successors to be identified
- ACTION ITEM** - in an upcoming meeting, vote to extend the term and identify successor(s) in discussion

Heather Brooks arrived at 12:02p

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

- ED Report
  - Tradewing platform discussed - could potentially replace Slack and Zoom with no user fees and limits - and is single sign-on through Novi.
  - Grievances policy needs to be picked back up - BOD comments and discussion are required.
  - The branding guide project is in progress as well. BOD decision is needed re: DBA.
    - Discussion on governance, and best format and procedure to advance this initiative quickly and with less BOD direction. Discussion centers on the correct process and ways to engage members and how to empower staff as much

Mike Smith and Heather Brooks departed at 12:22p

<b>Motion:</b>	To allow the staff to explore the DBA of 'ACCT International' and any fictitious business names that allow progress on the branding process
<b>Made by:</b>	Rohan
<b>Seconded by:</b>	Connor
<b>Discussion:</b>	<ul style="list-style-type: none"> <li>▪ All DBAs should be explored</li> <li>▪ Staff will have authorization and ability to purchase domains and DBAs as needed</li> </ul>
<b>Vote:</b>	In Favor – All Opposed – None Abstaining – Michael Smith (absent)
<b>Motion Carries:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

- There is a need to review member categories and fees before the next FY. There has not been a review for a long time (2015?). Institutional and Student categories need review. The



cost is perceived as prohibitive. Service crew applications are down (good indicator of this group)

- Board requests that the staff make a recommendation for this.
- Membership and other committees should be engaged as well.

#### Meeting Closing | 12:33p (Korey)

<b>Motion:</b>	To adjourn the meeting.
<b>Made by:</b>	Leslie Sohl
<b>Seconded by:</b>	Kennerly de Forest
<b>Discussion:</b>	
<b>Vote:</b>	In Favor – All Opposed – None Abstaining – Michael Smith
<b>Motion Carries:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at 12:35 pm CT.

#### Next Meeting

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