



# MINUTES for Board Meeting February 24, 2024

Meeting: 02/24/2024 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**

Leslie Sohl – **Member**

Jason Ong – **Member**

Michael Smith –

Kennerly de Forest - **Member**

Billy Simpson – **Member**

### **Secretary**

*Arrived at 12:00pm*

Erik Marter – **Treasurer**

Connor James – **Member**

### Quorum?

Yes

No

### Guests:

Melissa Webb  
Heather

John Voegtlin  
Brittany Humphrey

Lori Stover  
Alicia Bourke

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

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

**Approval of Agenda | 11:50a – (Korey)**

**Motion:** Review and approve the meeting agenda

**Made by:** Jason Ong

**Seconded by:** Billy Simpson

**Discussion:**

**Vote:** In Favor - all

Opposed – none

Abstaining – Mike Smith

**Motion Carries:**  Yes  No



APPROVED



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

- Office Manager Report (John V)
  - In addition to the usual business of the Association, John highlighted a few items:
  - Membership items:
    - Mailchimp Journey: Messages are being sent to members whose membership is expiring & he plans to add/add to those communication efforts
    - Working with Brittany on other ideas and already getting good feedback on implemented efforts to enhance communication.
    - Membership rates should be evaluated and changed - Action items: John to work with membership committee and the finance committee (with Erik) to provide a recommendation
  - The regulation map has moved to a new page with some new verbiage. It uses the same content, although it might need updating. The new format is easier to update. A contact form was added to allow updates to be sent to ACCT. There was discussion about adding a disclaimer to the page about the accuracy of the information, as well as discussing this topic more.  
**ACTION ITEM.** Add to a future agenda to discuss "Govt relations/regs" strategy
  - Translations of the ICE items are being posted on the website as completed
  - Domain names for optional DBAs have been secured; staff will look at securing any others that might be available. Action item: John V to work with Kennerly to find a list that was developed to ensure ACCT has the ones it wants.
  - The election has closed, and the results have been verified. After this meeting, candidates and the Board will be advised of the results. Voters' membership engagement was about 20%.
- Finance Committee Update (Erik)
  - New member joining - Carson Rivers
  - Conference numbers are less than projected - this will result in a negative budget (conjecture). Action item: discuss in the Spring Board meetings how to manage this reality
  - Employee Retention credit - still being looked into/pending
  - Board thanked Erik for his work this year, including the transition of EDs.



- Programs Report (Heather)

**Motion:** Move to enter a closed session to discuss membership matters  
**Made by:** Rohan  
**Seconded by:** Connor  
**Discussion:** Discussed whom should stay in the room; agreed staff would stay to update Board and then leave during discussion  
**Vote:** In Favor - All  
Opposed – None  
Abstaining – None  
**Motion Carries:**  Yes     No

*Erik Marter left the meeting during the closed session.*

Entered closed session at 12:20p

Left Closed session at 12:41p

#### **Meeting Closing | 12:37p** (Korey)

**Motion:** To adjourn the meeting.  
**Made by:** Billy Simpson  
**Seconded by:** Connor James  
**Discussion:** Thanking Korey, Billy & Connor for their terms of service!  
**Vote:** In Favor – All  
Opposed – None  
Abstaining – Erik  
**Motion Carries:**  Yes     No

Meeting adjourned at 12:42 pm Central Time.

**The Board and Staff thank Billy Simpson and Connor James for their service.**

#### **Next Meeting**

- To be determined