



## AGENDA for Regular Board Meeting February 19, 2025

Meeting: 02/19/2025 7:30 – 9:30 am Mountain Time

Location: Zoom Meeting  
<https://zoom.us/j/8256677745>  
Meeting ID: 825 667 7745

### **ATTENDEES**

#### **Presiding Officer:**

Korey Hampton – **Chair**

#### **Board Member Attendees:**

Alicia Bourke – **Vice Chair**

Michael Smith – **Secretary**

Erik Marter – **Treasurer**

Leslie Sohl – **Member**

JJ Stapleton – **Member**

Jason Ong – **Member**

Lauren Stover – **Member**

Kennerly de Forest – **Member**

Melissa Webb – **Executive Director**

### **AGENDA**

**Welcome Guests & Housekeeping | 7:30a** (Korey)

#### **Reminder of 2025 Strategic Goals**

1. Standards Development
2. Program Execution
3. Future of ACCT Events

**Reading of the ACCT Mission Statement and ACCT Anti-Trust Statement | 7:32a - 7:34a** (Erik Marter)

**Approval of Agenda | 7:34 – 7:38a** (Korey)

**Role of a Fiduciary | 7:35 - 7:50a** (Doug Stevens)

**Introduction of the Board Emeritus | 7:50a - 8:00a** (Korey Hampton and Brian Lisson)

**Board Norms and Procedures | 8:00 - 8:10a** (Korey)

**Board Member Disclosures | 8:10 - 8:25a**

**ED Report | 8:25 - 8:35a** (Melissa)

**Approval of Meeting Minutes from Previous Board Meetings | 8:35 – 8:40a** (Korey)

- Approval of January 26, 2025 Meeting of the ACCT Board of Directors
- Approval of February 11, 2025 Special Meeting of the ACCT Board of Directors



**Plan for the Annual General Meeting | 8:40 - 8:50** (Korey)

**AIC Update | 8:50 - 9:10** (Jason)

- Chair Appointment
- Update from ATOAI

**Military/LE Veterans Affinity Group Proposal | 9:10 - 9:15a** (Melissa)

**Closed Session | 9:20 – 9:30a**

**Meeting Closing | 9:30a** (Korey)