

AGENDA for Regular Board Meeting April 16, 2025

Meeting: 04/16/2025 7:30 – 9:30 am Mountain Time

Location: Zoom Meeting

https://zoom.us/j/8256677745 Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

Board Member Attendees:

☑ Alicia Bourke – Vice Chair

 $oxed{oxed}$ Michael Smith – **Secretary**

⊠ Erik Marter – Treasurer

□ Leslie Sohl – Member

⊠âJ Stapleton - **Member**

□ Jason Ong – Member

□ Lauren Stover – Member

⊠ Kennerly de Forest – Member

AGENDA

Welcome Guests & Housekeeping | 7:30 – 7:32a (Korey)

Approval of Agenda | 7:32 – 7:35a (Korey)

Approval of Meeting Minutes from Previous Board Meetings | 7:35 – 7:45a (Korey)

Membership Policy Updates | 7:45 – 8:00a (John)

Future Conference/Events Discussion | 8:00 - 8:25a (Melissa)

Programs Update | 8:25 – 8:45a minutes (Heather)

Government & Association Partnership Models | 8:45 - 9:10a (Mike)

ASD/Standards Development Strategy | 9:10 – 9:30a minutes (Mike)

Meeting Closing | 9:30a (Korey)