



AGENDA for Regular Board Meeting January 21, 2026

Meeting: 01/21/2026 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 Current Strategic Priorities

Approve the Agenda | 7:32—7:35a (Korey)

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

- Approval of December 17, 2025 Regular Meeting of the Board
- Approval of December 29, 2025 Special Meeting of the Board

Executive Director Update | 7:45a – 8:10a (Melissa)

Board Elections Update | 8:10a – 8:15a (Alicia)

Accredited Standards Developer Items | 8:15a – 9:00a

- APTF2 Update | 5 minutes (Michael)
- Draft Sessions - BoD Participation / Leadership | 10 minutes (Leslie & Korey)
- Consensus Body Update | 10 minutes (Michael)
- ASD Admin Conversation | 20 minutes (Leslie, Michael, Korey)



Board Emeritus | 9:00a – 9:10a (Korey)

Executive Committee & Liaison Succession Planning | 9:10 – 9:30a (Korey)

Upcoming Meetings/Events

- January 23, 2026 – 12:00 pm MT – Elections – Voting Period Opens
- January 26, 2026 – ACCT Committee/Volunteer Group Reports Due
- January 27, 2026 – 6:00 pm MT – Open Office Hours
- February 2-3 – 8:00 am – 5:00 pm - Board Meeting – Face-to-Face; Pre-Conference Workshops
- February 4 – Pre-Conference Workshops, Accredited Member Symposium, Conference Welcome
- February 5-7, 2026 -- Conference Events
- February 6, 2026 – 12:00 pm MT – Elections – Voting Period Ends
- February 7, 2026 – Election – Certification of Election & Announcement of Results at Banquet
- February 8, 2026 – 9:00 am – 12:00 pm – Board Meeting – Face-to-Face – Seating of New Board
- February 24, 2025 – 6:00 pm MT – Open Office Hours
- March 12, 2026 – 4:00 – 6:00 pm MT – State of the Association Zoom

Meeting Closing | 9:30a (Korey)