**BOARD OF DIRECTORS MEETING MINUTES**

**March 25, 2024
Conference Call**

1. **Call to Order** (11:02 am ET)
2. **Roll Call**

**Board Members Present**

President: Billy Tubb

Vice President: Wilson Dau

Treasurer: Ira Rothman

Past President: Frank Agraz

At-Large Director: Tanya Hernandez

At-Large Director: Amardeep Dugar

At-Large Director: Kelly Seeger

At-Large Director: Javier Villasenor

At-Large Director: Scotty Hutto

Regional Director: Kelly O’Connor

Regional Director: Jeremy Maxie

Regional Director: Jared Smith

Regional Director: Becky Stuart

**Board Members Absent**

At-Large Director: Michael Myer

**Staff Present**

CEO/Executive Director: Colleen Harper

Chief of Staff and Director of Operations: Klysha Ross

Chief Financial Officer: Olga Loukina

Director of Marketing and Business Development: Graham Kirk

Director of Education and Standards: Brienne Willcock

 Editor in Chief: Craig Causer

 Industry Relations Consultant: Mark Lien

**3. Agenda** 3.a.Additional Items of New Business

3.b. Adoption of the Agenda

* ***W. Dau motioned to approve the agenda; seconded by Ira. Rothman. Motion passed unanimously.***

**4. Consent Agenda**

4.a. February 24 Board Meeting Minutes

4.b. Committee Changes

* ***W. Dau motioned to approve the consent agenda; seconded by K. Seeger. Motion passed unanimously.***

**5. Treasurer Report**

Ira and Olga provided an update on the Society’s financials.

**6. Dark Sky**

 Kelly S. led the discussion on our relationship with Dark Sky.

**7. Endorsement Policy**

 Brienne led the discussion on our endorsement policy.

**8. Work In Progress (W.I.P.)**

a. Business Review

 Colleen led the discussion on the concerns about removing the business review from the bylaws and moving it to the Society's governing policies.

**9. New Business**

1. International Affiliate Sections – I. Rothman

Ira led the discussion on our international affiliates and expand them and foster additional relationships.

**13. Adjournment**

* ***W. Dau motioned to adjourn the meeting at 12:43pm ET***