**BOARD OF DIRECTORS MEETING MINUTES**

**July 22, 2024
Conference Call**

1. **Call to Order** (11:04 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

At-Large Director: Michael Myer

Regional Director: Jeremy Maxie

Regional Director: Jared Smith

Regional Director: Becky Stuart

**Board Members Absent:**

Regional Director: Kelly O’Connor

**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

 Database and Technology Manager: Leetroy Fraser

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

3.b. Adoption of the Agenda

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

**4. Consent Agenda**

4.a. May 20 Board Meeting Minutes

* ***F. Agraz motioned to approve the consent agenda; seconded by I. Rothman. Motion passed unanimously.***

**5. Treasurer Report**

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

**6. DEIR Committee**

The DEIR committee submitted a list of recommended locations for our large events.

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

a. LD&A

* An update was provided on LD&A.

b. Wicket Update

* An update was provided on Wicket.

c. Events Update

* A statistical update was provided on our 2024 Events.

**9. Adjournment**

* ***W. Dau motioned to adjourn the meeting at 12:18 pm ET.***