**BOARD OF DIRECTORS MEETING MINUTES**

**June 17, 2024  
Conference Call**

1. **Call to Order** (11:03 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

At-Large Director: Michael Myer

Regional Director: Jeremy Maxie

Regional Director: Jared Smith

Regional Director: Becky Stuart

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

Industry Relations Consultant: Mark Lien

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

3.b. Adoption of the Agenda

* ***T. Hernandez motioned to approve the agenda; seconded by J. Smith. Motion passed unanimously.***

**4. Consent Agenda**

4.a. May 20 Board Meeting Minutes

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

**5. Treasurer Report**

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

**6. LightFair - Update**

Colleen provided and update of LightFair.

**7. Society Awards**

The Board will review the recommendations for the 2024 Society Award recipients.

1. Marks
2. Fellow
3. DSA

* ***W. Dau motioned to approve the 2024 Marks, Fellow, and DSA awards, as presented by the aforementioned Committees, seconded by I. Rothman. Motion passed with one abstention.***

**8. Dark Sky - Update**

Brienne led the discussion on the Board’s review and approval of an IES statement regarding Dark Sky’s initiatives.

* ***K. Seeger motioned to approve the IES statement on Dark Sky, seconded by W. Dau. Motion passed unanimously.***

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

a. LD&A

b. Wicket Update

c. Events Update

**9. New Business**

1. International Sections – Amardeep Dugar
2. ANSI Audit Update - Brienne Willcock

**10. Adjournment**

* ***S. Hutto motioned to adjourn the meeting at 12:18 pm ET.***