**BOARD OF DIRECTORS MEETING MINUTES**

**December 16, 2024  
Conference Call**

1. **Call to Order** (11:05 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: Scotty Hutto

At-Large Director: Michael Myer

Regional Director: Jeremy Maxie

Regional Director: Jared Smith

Regional Director: Becky Stuart

Regional Director: Kelly O’Connor

**Board Members Absent:**

At-Large Director: Kelly Seeger

At-Large Director: Javier Villasenor

**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

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

3.b. Adoption of the Agenda

* ***W.Dau motioned to approve the agenda; seconded by J.Smith. Motion passed unanimously.***

**4. Consent Agenda**

4.a. November Board Meeting Minutes

4.b. Annual Conference Committee Changes

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

**5. Treasurer Report**

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

**6. Nominating Committee: Candidate Requirements**

Frank led the discussion on the Board member needs for the upcoming Nomination process.

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

1. Wicket
   1. An update was provided on Wicket.
2. Industry Progress Report Committee
   1. An update was provided on the status of the Industry Progress Report.
3. DEIR Staff Survey
   1. An update was provided on the status of the DEIR Staff survey.

**11. New Business**

1. IP Monetization
   1. An update was provided on the status of our IP monetization effects.

**15. Adjournment**

* ***W. Dau motioned to adjourn the meeting at 12:52 pm ET.***