**BOARD OF DIRECTORS MEETING MINUTES**

**November 18, 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

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

**Guests Present:**

Chair DEIR Committee: Mariel Acevedo

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

3.b. Adoption of the Agenda

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

**4. Consent Agenda**

4.a. October 25 and 26 Board Meeting Minutes

4.b. Committee Changes

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

**5. DEIR Committee**

 The DEIR Committee Chair discussed the committee’s proposal for a Staff survey.

**6. Technical Committee Guide**

 Brienne and Pat discussed updates to the Technical Committee guide for Board approval.

* ***W. Dau motioned to approve the technical committee guide; seconded by J. Smith. Motion passed with one abstention.***

**7. Treasurer Report**

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

**8. 2025 Budget**

Colleen presented the 2025 budget for the review and approval.

* ***S. Hutto motioned to approve the 2025 Budget; seconded by J. Maxie. Motion passed with one opposed.***

**9. Industry Progress Report**

The Board’s IPR task force presented its recommendations for review and discussion.

* ***M. Myer motioned to approve the dissolution of the current Industry Progress Report Committee and constitute a new IPR Committee; seconded by J. Smith. Motion passed unanimously.***

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

a. Monetizing Intellectual Property

* An update was provided on the monetization of IES intellectual property.

b. Rules Committee

* An update was provided on the work of the Rules Committee.

c. Wicket

* An update was provided on Wicket.

**11. New Business**

1. Nominating Committee

**15. Adjournment**

* ***T. Hernandez motioned to adjourn the meeting at 1:09 pm ET.***