**BOARD OF DIRECTORS MEETING MINUTES**

**October 25, 2024
Westin Harborside – Vancouver, BC**

1. **Call to Order** (8:07 am PT)
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

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

3.b. Adoption of the Agenda

* ***T. Hernandez motioned to approve the agenda; seconded by S. Hutto. Motion passed unanimously.***

**4. Consent Agenda**

4.a. August Board Meeting Minutes

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

**5. Treasurer Report**

 Ira and Olga reviewed the Society’s financials.

**6. Education and Standards – Update**

 Brienne provided an update on the Education and Standard department initiatives.

**7. Global Development Committee**

Amardeep provided an update on the Global Development Committee’s progress.

**8. Membership – Update**

Colleen provided an update on membership initiatives.

**9. Emeritus Membership**

Colleen led the discussion on the Emeritus membership category.

**10. Progress Report**

 Colleen led the discussion on re-imagining the Progress Report.

**11. 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. LightFair

* An update was provided on LightFair

d. IA New Award Category

* An update was provided on the new category and its sponsorship

**12. Executive Session**

**13. Adjournment**

* ***J. Smith motioned to adjourn the meeting at 5:06 pm PT.***