**BOARD OF DIRECTORS MEETING MINUTES**

**October 26, 2024
Westin Harborside – Vancouver, BC**

1. **Call to Order** (9:04 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

* ***K. O’Connor motioned to approve the agenda; seconded by F. Agraz. 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. Strategic Planning Consultant Discussion**

The Board discussed whether to move forward with engaging a strategic planning consultant.

**6. Strategic Planning Session – AM**

The Board went into Strategic Planning Session and used the Miro board to guide the discussion.

**7. Strategic Planning Session – PM**

 The Board went into Strategic Planning Session.

**13. Adjournment**

* ***T. Hernandez motioned to adjourn the meeting at 4:08 pm PT.***