**BOARD OF DIRECTORS MEETING MINUTES**

**April 15, 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

**Board Members Absent**

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

 Editor in Chief: Craig Causer

 Industry Relations Consultant: Mark Lien

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

3.b. Adoption of the Agenda

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

**4. Consent Agenda**

4.a. March 25 Board Meeting Minutes

4.b. Committee Changes

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

**5. Treasurer Report**

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

**6. IES Policy Proposal**

On behalf of the Rules Committee, Michael Myer presented the IES Policy for Guest at Board meetings proposal for Board review and approval.

* ***M. Myer motioned to approve the IES Policy on non-board member attendance at Board meetings with amendments; seconded by J. Maxie. Motion passed with one opposed.***

**7. Dark Sky - Update**

 Brienne led the discussion on our endorsement policy.

**8. Strategic Planning Consultant**

Colleen led the discussion on commissioning a Strategic Planning Consultant.

**9. Lighting Conference**

Colleen led the discussion on re-imaging the Lighting Conference (formerly the Annual Conference). The Board concluded a task force should be formed**.**

**10. Adjournment**

* ***W. Dau motioned to adjourn the meeting at 1:02pm ET***