**BOARD OF DIRECTORS MEETING MINUTES**

**May 20, 2024
Conference Call**

1. **Call to Order** (11:01 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

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

Senior Manager of Marketing and Communications: Kevin Wolfe

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

3.b. Adoption of the Agenda

* ***W. Dau motioned to approve the agenda; seconded by B. Tubb. Motion passed unanimously.***

**4. Consent Agenda**

4.a. April 15 Board Meeting Minutes

4.b. April 22 Annual Meeting Minutes

4.c. Committee Changes

4.d. Business Review move to IES Policies

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

**5. Treasurer Report**

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

**6. Ethics Report**

The Board discussed the results of the Ethics Committee review regarding Randy Reid.

**7. Society Awards**

The Board will review the recommendations for the 2024 Society Award recipients.

1. Medal
2. DSA
* ***W. Dau motioned to approve the 2024 Medal recipient, Naomi Miller, as presented by the Medal Committee, seconded by F. Agraz. Motion passed with one abstention.***

**8. Dark Sky - Update**

 Brienne led the discussion on our endorsement policy.

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

a. LD&A

b. Wicket Update

c. Dashboard Update

d. Lighting Conference

**9. New Business**

1. Speaker Agreements: Likeness Policy – Michael Myer

**10. Adjournment**

* ***S. Hutto motioned to adjourn the meeting at 12:53 pm ET.***