**BOARD OF DIRECTORS MEETING MINUTES**

**August 14, 2024
Conference Call**

1. **Call to Order** (8:00 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

 Senior Manager of Membership: Michael Austerlitz

**Guests Present**

 HJ Henke

 James Levy

 Randy Reid

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

3.b. Adoption of the Agenda

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

**4. Consent Agenda**

4.a. July Board Meeting Minutes

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

**5. 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 Update

* An update was provided on 2025 LightFair.

**6. Standards ANSI Audit - Update**

Brienne provided an update on the ANSI Audit.

**7. Membership Presentation**

Michael and Colleen led the Board in a discussion about important membership initiatives.

**8. Treasurer Report**

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

**9. DEIR Committee Proposal**

Colleen led the discussion to review the DEIR Committee’s proposed Staff survey.

**10. Events – Update**

* 1. **SALC**
	2. **Lighting Conference**
	3. **Educational Roadshow**

**11. Membership Committee Recommendation**

Dan Salinas, Co-Chair of the Membership Committee, discussed a recommendation from the committee.

**12. Dissolution of the Winston-Salem Section**

Michael presented a proposal to dissolve the Winston-Salem Section for Board approval.

* ***M. Myer motioned to approve the dissolution of the Winston-Salem Section; seconded by W. Dau. Motion passed unanimously.***

**13. Guest Speaker**

John Modine – NEMA

**14. New Business**

Committee Changes

* ***W. Dau motioned to approve the committee changes; seconded by K. O’Connor. Motion passed unanimously.***

**15. Adjournment**

* ***J. Smith motioned to adjourn the meeting at 4:06 pm ET.***