



Minutes for Board Meeting – June 17, 2015

Board Members Present:

Micah Henderson – **Chair**
Todd Domeck – **Vice Chair**
Ryan Olson – **Treasurer**
Brian Lisson – **Secretary**
Scott Andrews

Michelle Hepler
Ben Kopp
Matt Marcus

Michael Smith
Don Stock
James Borishade

Absent:

Niels Damman

Others Present: Bill Weaver, Director of Operations

Proceedings:

Meeting called to order at: 1:04 CST

I. Review and Approve Agenda

Motion #1: To approve agenda

Moved by: Michelle Hepler

Seconded by: Scott Andrews

Motion Carried: Unanimous

II. Approve minutes

a. April 21-22, 2015

Motion #2: To accept minutes of April 21-22, 2015 meeting of the Board of Directors

Moved by: Scott Andrews

Seconded by: Michelle Hepler

Motion Carried: Unanimous Abstentions: Don Stock

b. May 20, 2015

Motion #3: To accept the minutes of May 20, 2015 meeting of the Board of Directors

Moved by: Michelle Hepler

Seconded by: Ben Kopp

Discussion: Need to note Micah as absent



Motion Carried: Unanimous

III. Old Business

a. Financial update from Executive Director

- Focus on getting Exhibit Hall up and running
- Membership sales are growing – 103 renewals
- Waiting on payments from some new sponsors
- Arrangements with hotel have been confirmed

b. 2015-16 Budget

Motion #4: To approve the Budget for 2015-2016

Moved by: Brian Lisson

Seconded by: Scott Andrews

Motion Carried: Unanimous

Motion #5: To amend the approved 2016-2016 budget to include \$7500 for Insurance Audit and \$2500. for translation of standards into Spanish.

Moved by: Scott Andrews

Seconded by: Todd Domeck

Motion Carried: Unanimous

c. Strategic Priorities for 2015-2016

Motion#6: To adopt the following 5 priorities for the 2015-2016 fiscal year:

1. Program Accreditation
2. Publish 9th Edition of Standards
3. "PAPA" Branch of organization for Adventure Parks
4. ACCT University
5. Vendor Accreditation

Moved by: Matt Marcus

Seconded by: Don Stock

Motion Carried: Unanimous

d. Executive Director Contract Renewal - referred to Executive Committee



IV. New Business

a. Keynote Update

- Update from Todd Domeck.
- Pete Nelson has been secured as our Keynote for 2016 Annual Conference.
- \$2500 over the budget. Celebrity should be able to make up the difference. May be able to sell tickets to the public for his talk. Should try to get more out of sponsorship.

Motion #7: To approve Pete Nelson as the keynote for 2016 conference

Moved by: Todd Domeck

Seconded by: Michelle Hepler

Motion Carried: Unanimous

b. PRCA Update

- Update provided by Micah.
- Micah and James had phone call to with representatives of the PRCA to discuss future relationships with PRCA. There was discussion about the creation of a Task Force or sub-committee of both Boards of Directors to explore ways to repair the damaged relationship between the two organizations.
- Micah will write up Terms of Reference for our representatives.
- James and Micah will communicate back to their representatives our position and parameters for such a discussion.

c. Review Committee Policy

- Bill Weaver communicated that the Review Committee would like guidance on the continued implementation of the Insurance Policy.
- The Board will review this policy at the July meeting to vote on its' approval.

d. Correspondence to BOD from PVM

- The Executive Director provided an update about the accident in NC.
- He has received multiple media inquiries.
- The PVM will post a letter from his company on the PVM Listserv



V. Adjourn

Motion: To adjourn the meeting

Moved by: Matt Marcus

Seconded by: Todd Domeck

Motion Carried: Unanimous