



Minutes for Board Meeting – November 20, 2014

Board Members:

Micah Henderson – **Chair**
Todd Domeck – **Vice Chair**
Scott Conant – **Treasurer**
Brian Lisson – **Secretary**

MB Buckner
Gary Cwidak
Niels Damman
Ben Kopp

Matt Marcus
Ryan Olson
Michael Smith
James Borishade

Absent: None

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 the agenda of the meeting of November 20, 2014

Moved by: Gary Cwidak

Seconded by: Scott Conant

Motion Carried: Unanimous

II. Approval of Minutes

a. October 14-15, 2014

Motion #2: To approve the minutes of the meeting of October 14-15, 2014

Moved by: Scott Conant

Seconded by: Ryan Olson

Abstentions: Brian Lisson Motion Carried

III. New Business

a. Review Committee – Approval of new Professional Vendor Members

Motion #3: To approve the Review Committee's recommendation that Exponent Challenge Technology Asia PTE be approved as a Professional Vendor Member for Installation and Inspection.

Moved by: MB Buckner

Seconded by: Gary Cwidak

Motion Carried: Unanimous



Motion #4: To approve the Review Committee's recommendation that Pivotal Learning be accepted as an accredited Professional Vendor Member for Certification: Levels 1, 2, and Challenge Course Manager.

Moved by: MB Buckner

Seconded by: Scott Conant

Motion Carried: Unanimous

b. Review Committee has requested 30 minutes of time in the PVM Symposium Agenda.

IV. Old Business

a. ANSI Update

- Executive Director provided an update on the ACCT-ANSI Appeals Hearing which took place on November 19, 2014.
- PRCA was represented by Steve Gustafson, Mike Barker, and Carrie Waisman-Taylor .
- ACCT was represented by Jim Converse.
- Acknowledge Joyce and Bill for pulling together the documents.

b. ASTM Update (Micah)

- Micah Henderson provided an update on the ASTM meeting which took place in Scottsdale, AZ in October.
- The current F2959 standard was edited to remove references to multiple other standards. Instead text was re-written, making the document longer.
- The new standard will be able to be sent out to ballot in its' entirety.
- A new subcommittee of F24 was created. It will be focused adventure attractions which are participant-driven.
- James will look into space at our conference for hosting an ASTM F24 6.1 sub-committee meeting. This meeting will be open to anyone

c. Program Endorsement (Niels)

Motion #5: To accept the Operation Accreditation policy document dated November 20, 2014.

Moved by: Niels Damman

Seconded by: Todd Domeck

Motion #6: To amend the motion to read: Accept the Operation Accreditation policy document dated November 20, 2014 and forward the draft document to key stakeholders including legal and insurance for their review and feedback.



Moved by Todd Domeck
Accepted by the mover of the original motion: Niels Damman

The motion is a friendly amendment and is therefore accepted.

Voted taken on Motion #6 (amended motion)

Motion Carried: Unanimous.

d. Commercial CZLT & AP Branch

- Tabled until next meeting

e. Committee Structure

- Tabled until next meeting

f. AORE Update

- Matt Marcus provided an update about the recent AORE conference.
- There were approximately 650 people in attendance
- PRCA session on PRCA-ANSI standard was cancelled
- Matt put out ACCT printed materials including the FAQ sheet and Infographic
- During the AORE business meeting it was communicated that AORE has been invited to sit on PRCA Standards Management Committee. They have accepted this invitation.

g. Insurance Audit Update

- An update on the Insurance Audit process was provided by Todd Domeck
- We are waiting on a quote.
- Due dates need to be amended to January 15, 2015 for completion of the both tasks.

h. PVM Symposium (Micah and Mike)

- tabled

V. Adjourn

Motion #7: To adjourn the meeting

Moved by: Scott Conant

Seconded by: MB Buckner

Motion Carried: Unanimous