



Minutes for Board Meeting May 23, 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:

Ryan Olson

Others Present:

Proceedings:

Meeting called to order at: 4:04 CST

I. Review and Approve Agenda

Motion #1: To approve the agenda

Moved by: MB Buckner

Seconded by: Scott Conant

Motion Carried: Unanimous

II. Approval of Minutes

a. April 22-23, 2014 (tabled)

III. Old Business

a. Finance Committee Update (Scott Conant)

- Update provided by Scott Conant, Treasurer
- See email update provided by Scott
- Need to connect staff with Finance Committee.

b. Standards Harmonization (Micah Henderson)

- Invitation to join PRCA standards process was received by ACCT Board of Directors and Consensus Group members
- Letter was drafted by consultants and was sent to CG members. Feedback was provided by Executive Committee members and Executive Director.
- A DRAFT Letter from the Board of Directors has been drafted by our Consultant



- Discussion about accepting their invitation.
- James will circulate a letter of response to PRCA for feedback
- ACCT 3rd Comment period has closed. Over 200 comments received from two people. Many duplicate comments.
- Contacting Consensus Group members to identify potential leadership. Need to encourage CG members to complete ballots.

c. Program Endorsement Update (Todd Domeck)

- tabled

IV. New Business

a. Review Committee Recommendations (MB Buckner)

Motion #2: To go into closed session

Moved by: MB Buckner

Seconded by: Scott Conant

Motion Carried: Unanimous Todd Domeck recused himself

Motion #3: To come out of closed session

Moved by: MB Buckner

Seconded by: Niels Damman

Motion Carried: Unanimous

b. PR Policy Discussion (Matt Marcus) - tabled

c. Arizona School District Update (James Borishade) – tabled

- ACCT has worked with Arizona School District for past two years.

d. Details for Summer Face to Face Meeting (James Borishade)- tabled

V. Adjourn

Motion #4: to adjourn the meeting

Moved by: MB Buckner



Seconded by: Niels Damman

Motion Carried: Unanimous