



## Minutes for Board Meeting July 17, 2014

*Board Member present:*

Micah Henderson – **Chair**  
Todd Domeck – **Vice Chair**  
Brian Lisson – **Secretary**

MB Buckner  
Gary Cwidak

Ryan Olson  
Michael Smith  
James Borishade

*Absent:*

Scott Conant, Niels Damman, Ben Kopp, Matt Marcus

**Proceedings:**

*Meeting called to order at:* 1:05 CST

I. Review and Approve Agenda

Motion #1: To approve the agenda

Moved by: Todd Domeck

Seconded by: Ryan Olson

Motion Carried: Unanimous

II. Approval of Minutes

a. April 22-23, 2014

Motion #2: To approve the minutes of the April 22-23, 2014 meeting of the ACCT Board of Directors.

Moved by: Gary Cwidak

Seconded by: Mike Smith

Abstentions: Brian Lisson, MB Buckner

Motion Carried: all others in favor

b. June 19, 2014

Motion #3: To approve the minutes of the June 19, 2014 meeting of the ACCT Board of Directors.

Moved by: Gary Cwidak

Seconded by: MB Buckner

Motion Carried: Unanimous      Abstentions: Micah Henderson



### III. Old Business

#### a. Standards Harmonization/ANSI Update (James Borishade)

- Update provided by James Borishade, Executive Director
- Received the PRCA response to our ANSI-PRCA appeal. The response was forwarded to ACCT by ANSI.
- Our Consultant is reviewing this in order to prepare for the Appeal Hearing.
- Appeal will be heard on August 7<sup>th</sup> in NY. James will represent us in person. Don Stock and Dan Bart (consultant) will attend by telephone. Board members preferred that Dan Bart attend in person.

Motion #4: To go into closed session

Moved by: Brian Lisson

Seconded by: Todd Domeck

Motion Carried: Unanimous

Motion #5: To come out of closed session

Moved by: Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous

#### b. Insurance Audit Update (Todd)

- Micah Henderson and Todd Domeck provided an update about the Insurance Audit.
- Micah Henderson met with representatives of the Insurance Advisory Committee. The meeting was attended by Randy Smith, Jeff Boeke, Keith Jacobs, Bob Ryan, and Micah Henderson. Micah communicated to people in attendance the background and goals of the insurance audit. The committee expressed their desire to be involved in the audit process. Randy is going to communicate with Robert to get the initial questions answered.

Motion #6: To go into closed session

Moved by: Todd Domeck



Seconded by: Mike Smith

Motion Carried: Unanimous

Motion #6: To come out of closed session

Moved by Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous

c. Strategic Plan (Brian)

Motion #7: To receive the report dated July 17, 2014 from the Strategic Planning Implementation Task Force.

Moved by: Brian Lisson

Seconded by Gary Cwidak

Motion Carried: Unanimous

Motion #8: To adopt the Strategic Plan – July 2014 as recommended by the Strategic Planning Implementation Task Force.

Moved by: Brian Lisson

Seconded by: Mike Smith

Motion Carried: Unanimous

d. Public Relations Policy/Strategy (Matt) - Tabled

IV. New Business

a. Next Meeting Agenda Items:

- Budget Documents will be available to Board Members in the Face to Face Board Meeting folder
- It was requested that Financial Statements (Profit and Loss and Balance Sheet) be presented directly out of Quickbooks.



V. Adjourn

Motion #9: To adjourn the meeting

Moved by: Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous