

## **AGM Meeting Minutes**

### **February 4<sup>th</sup>, 6:00 pm**

**1. Annual General Meeting convened** Thursday, February 4<sup>th</sup> at 6:00 pm Atlanta, Georgia.

Motion was made to convene, seconded. Carried.

**2. Review of minutes** from previous Annual General meeting.

Minutes were amended to acknowledge inclusion of the operations and certification committee report. Motion made and seconded to accept those minutes. Carried.

### **2. Financial Report**

Report given by Josh Tod, treasurer.

Motion made to accept the financial report. Seconded. Carried.

### **3. Nominations and Elections**

- A nomination was made from the floor

### **4. Committee, Group and Task Force Reports:**

#### **Canopy/Zip Line Tour**

- Work to incorporate zipline and canopy tour procedures into ACCT standards order to accommodate the industry's needs- still in progress

#### **Conference**

- There are 568 attendees at this conference
- 154 preconference attendees
- Minneapolis is the conference site for next year

#### **Ethics**

- Grievance Procedure completed
- Drafts of Code of Conduct Out for Review

#### **Government Relations**

- New member
- Asking members to share information about what is happening in their states

#### **Installation Standards**

- Nothing new to report

#### **Membership**

- Working on Completing a Membership Survey
- Looking for one more member

#### **Review**

- Leadership on the Move
- Petra Cliffs were approved as accredited members
- We have revised and expanded reviewer training

#### **PR/Marketing**

- Completed marketing brochure
- Joined Facebook
- Working on media kit

#### **Universal Access and Design**

- The committee has been dissolved

#### **Trustee Board**

- Nothing new to report

#### **Consensus Group**

- 14 of 15 members have been selected.
- One position to fill. Next order of business is to set meeting schedule and nominate permanent Chair and Vice chair.

#### **Operations/certification Standards**

- Working with feedback
- ANSI Task Force

### **5. Administrative Staff Report**

- Special election for general membership board position was announced
- March 22-April 30<sup>th</sup> electronic voting scheduled May 7<sup>th</sup> election results will be announced

#### **Election results**

Josh Tod

Sarah Oosterhuis

### **6. Old business: none**

### **7. New Business: none**

### **8. Motion made to adjourn this meeting at (time). Seconded. Carried.**

### **9. Next Annual General Meeting: February 3, 2011, Minneapolis, MN**