



2012 Post-Conference Board Meeting Agenda

Meeting Logistics:

Sunday 2/12/2012 from 8 am to 12:00 pm eastern time zone.

Preparation / To Dos:

- Board Agenda and Minutes

Board Members:

Michelle Hepler, Charlie Williams, Jamie Barrow, Micah Henderson, MB Buckner, Gary Cwidak, Scott Conant, Niels Damman, Todd Domeck, Sarah Oosterhuis, Josh Tod, James Borishade

Absent: None

Quorum present

Others Present: Bill Weaver, Billy Simpson

Proceedings:

Meeting called to order at: 8:11 am

I. Approval of the Agenda

II. Approval of Outstanding Minutes

- a. No outstanding minutes.

III. Welcome New Board Members

IV. Election of Officers

a. Chair

- i. Nominations – Michelle Hepler,
- ii. Michelle Hepler voted in by the Board.

b. Vice-chair

- i. Nominations – Charlie Williams, Gary Cwidak, Niels Damman,
- ii. Voting was conducted by paper ballot
- iii. Charlie Williams voted in by the Board

c. Secretary

- i. Nominations – Jamie Barrow, MB Buckner
- ii. Voting was conducted by paper ballot
- iii. Jamie Barrow voted in by the board

d. Treasure

- i. Nominations – Micah Henderson
- ii. Micah Henderson voted in by the Board

e. Josh Tod made a motion to select the slate.

i. Seconded by – Scott Conant

ii. Discussion –

iii. Abstentions -

iv. Opposed - None

v. Carried

V. Board Responsibilities

- a. Discussion about Board Responsibilities
- b. Discussion about protocols about computer use and basecamp.



2012 Post-Conference Board Meeting Agenda

Meeting Logistics:

Sunday 2/12/2012 from 8 am to 12:00 pm eastern time zone.

Preparation / To Dos:

- Board Agenda and Minutes

- c. Discussion about protocols around board norms of doing business.

VI. Board Liaisons to Committees

- a. Canopy Zip Line Tour – Josh Tod
- b. Conference – Micah Henderson
- c. Consensus Group – Michelle Hepler
- d. Ethics – Charlie Williams
- e. Finance - Micah Henderson
- f. Government Relations – James Borishade
- g. International Relations – Gary Cwidak
- h. Installations Standards – Josh Tod
- i. Insurance – Todd Domeck
- j. Membership – Todd Domeck
- k. Op/Cert – Sarah Oosterhuis
- l. PR Marketing – Jamie Barrow
- m. PVM Symposium Planning – Niels Damman
- n. Research Advisory – Scott Conant
- o. Review Committee – MB Buckner
- p. Trustee Board – Michelle Hepler

VII. Old Business

- a. Membership committee – [Tabled due to time](#)
- b. Volunteer response time line. – [Tabled due to time](#)
- c. ANSI – [Tabled due to time](#)
- d. Parallel lines – [Tabled due to time](#)

VIII. New Business

- a. Conference review and recap
 - i. 960 + attendees
 - ii. Board will receive more information about the costs, numbers, and feedback at the next meeting.
 - iii. Discussion on how ACCT is going to be gathering feedback forms this year.
- b. Symposium review and recap
 - i. Discussion on collecting feedback.
 - ii. Discussion on getting the symposium selection and dates a few years out.
- c. International Relations Committee proposal.

i. Sarah made a motion to develop and International Relations Committee as outlined in the draft of the ACCT strategic plan.

1. Gary Second

2. Discussion: Board discussed what the name should be called and if it should be a committee or task force. Discussion Sarah amended the motion to read relations

3. Abstentions – MB Buckner

4. Opposed –

5. Carried



2012 Post-Conference Board Meeting Agenda

Meeting Logistics:

Sunday 2/12/2012 from 8 am to 12:00 pm eastern time zone.

Preparation / To Dos:

- Board Agenda and Minutes

- d. Review boards presentations and actions needed based on presentation – [Tabled due to time](#)
- e. Set meeting dates for 2012 BOD meetings.
 - i. The third Thursday every month. 12:00 pm. (90 minutes)
 - ii. April 17 and 18, 2012
 - iii. August TBD based on ACCT symposium.
 - iv. November 6 and 7, 2012
- f. Letter to the Board
 - i. Board went into closed session at 11:27
 - ii. Josh Tod recused himself.
 - iii. Todd Domeck made a motion to reinstate Alpine Towers International Incorporated as a PVM**
 - 1. Seconded by – Scott Conant**
 - 2. Discussion –**
 - 3. Abstentions – Charlie Williams and Niels Damman**
 - 4. Opposed – Sarah Oosterhuis**
 - 5. Carried**
 - iv. Board came out of the session at 11:43 am
- g. Instillations standards committee name – [Tabled due to time](#)

IX. Meeting adjourned at 12:00 pm.