



## Minutes for Board Conference Call on 8/20/2012

### Meeting Logistics:

Thursday 8/20/2012 from 11 am to 12 pm central time zone.

### Preparation / To Dos:

- Board review past minutes
- Review and complete action items

### **Board Members:**

Michelle Hepler, Charlie Williams, Jamie Barrow, Micah Henderson, MB Buckner, Scott Conant, Niels Damman, James Borishade

*Absent:* Todd Domeck, Gary Cwidak, Sarah Oosterhuis, Josh Tod  
*Quorum present*

*Others Present:* William Weaver,

### **Proceedings:**

*Meeting called to order at:* 11:00 AM

#### **I. Review and Approve Agenda**

#### **II. Review All Outstanding Minutes**

#### **III. Review Action Items**

#### **IV. Old Business**

##### **a. Challenge Course Inspector Certification Committee**

- **A motion made by Micah Henderson to add John Ireland, Sal Clarizio, Corey Wall, Henry Backhofen, and Don Stock to the inspector Certification Exam Committee.**
  - a) **Seconded by – Scott Conant**
  - b) **Discussion – Discussion on PVM's filling other roles if they own multiple companies that represent different interests. (PVM's who also own and operate zip tours or adventure parks, gear manufacturing etc.) Discussion that the need was to fill the original six seats quickly and allow those members to bring about balance with the additional members who are added to insure that this program is not just the chairs network and is a true representation of the diversity of our industry.**
  - c) **Abstentions – None**
  - d) **Opposed – None**
  - e) **Carried unanimously**
- **A motion made by MB Buckner to approve a budget of \$8,330.00 for the Challenge Course Inspector Certification Committee.**
  - a) **Seconded by – Micah Henderson**
  - b) **Discussion – Clarification on the math in original proposal. Discussion that the expense of this committees budget should be offset by newly generated expenses related to this new certification.**
  - c) **Abstentions – None**
  - d) **Opposed – None**
  - e) **Carried unanimously**
- Discussion on who will serve as Board Liaison to this new Committee. Scott Conant

Shared Interest, but it was noted by Micah Henderson that their needed to be a close link for this first year to the conference committee.

- Micah Henderson will act as the Liaison for the remainder of this year with Support from Scott Conant.
- Discussion around tasking the finance committee with a special task of developing startup funds through fundraising, for the inspector certification program.

b. ACCT 8<sup>th</sup> Edition update and discussion

- Discussion that the committees are re-reviewing the document after the technical editors changes.
- Discussion on when the Board will get a copy to review and vote on.
- Discussion on what other steps are needed to publication.

c. Program Accreditation Proposal – **Tabled**

V. **New Business**

a. Summer Symposium Follow up

- Quick overview of initial feedback.

b. Update on ACCT office Lease and discussion if the current space was meeting our current needs and possible future needs.

*Meeting Adjourned at: 12:44 pM*