



Minutes for Board Conference Call on 10/8/2012

Meeting Logistics:

Thursday 10/8/2012 from 4 pm to 5 pm central time zone.

Preparation / To Dos:

- Review ACCT Mission and Vision statement suggested changes
- Review proposed 8th edition draft.

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:

Quorum present

Others Present: William Weaver, Scott Andrews, Keith Jacobs, John Lazarus

Proceedings:

Meeting called to order at: 4:10 PM Central

I. Review and Approve Agenda

II. New Business

- a. Proposed New ACCT Mission Statement
 - **Motion made by Micah Henderson to accept proposed changes to the mission vision statement.**
 - a) **Seconded by – MB Buckner**
 - b) **Discussion – Discussion of Changing “of Challenge Courses” for the Challenge Course industry.**
 - c) **Abstentions – None**
 - d) **Opposed – None**
 - e) **Carried unanimously**
- b. Proposed New ACCT Vision Statement
 - **Motion made by Jamie Barrow to approve vision statement as presented.**
 - a) **Seconded by – MB Buckner**
 - b) **Discussion – None**
 - c) **Abstentions – None**
 - d) **Opposed – None**
 - e) **Carried unanimously**
- c. Proposed 8th edition ACCT Standards
 - **Motion made by Todd Domeck to discuss the 8th edition.**
 - a) **Seconded by – Niels**
 - b) **Discussion – None**
 - c) **Abstentions – None**
 - d) **Opposed – None**
 - e) **Carried unanimously**
 - Discussion about:
 - a) EB1.1 –
 - b) E.3.2.1 – Breaking strength
 - c) Portfolio example (pdf pg 68)
 - d) Certification Chapter B.1.4.1.6 hours look different

Meeting adjourned at 5:10 pm Central