



Minutes for Board Conference Call on 5/9/2013

Meeting Logistics:

Thursday 5/9/2013 from 3pm to 4pm central time zone.

Preparation / To Dos:

- Review Past Minutes

Board Members:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Michelle Hepler - Chair | <input checked="" type="checkbox"/> MB Buckner | <input checked="" type="checkbox"/> Charlie Williams |
| <input checked="" type="checkbox"/> Micah Henderson – Vice Chair | <input checked="" type="checkbox"/> Gary Cwidak | <input checked="" type="checkbox"/> Matt Marcus |
| <input checked="" type="checkbox"/> Scott Conant - Treasurer | <input type="checkbox"/> Niels Damman | <input checked="" type="checkbox"/> Ryan Olson |
| <input type="checkbox"/> Brian Lisson - Secretary | <input checked="" type="checkbox"/> Todd Domeck | <input checked="" type="checkbox"/> James Borishade |

Absent:

Quorum present? Yes

Others Present: Niels Damman, Brian Lisson

Proceedings:

Meeting called to order at: 3:06pm Central

I. Review and Approve Agenda

- a. **Motion to approve agenda – Moved by Charlie Williams**
- b. **Seconded by Todd Domeck**
- c. **Discussion: None**
 - **Ensure that new agenda items do not derail existing items on the agenda.**
- d. **Opposed = 0**
- e. **Abstentions = Ryan Olson**
- f. **Carries = Yes**

II. Review and Approve Past Minutes

- a. **Motion to approve 4-11-13 minutes – Moved by Gary Cwidak**
- b. **Seconded by Matt Marcus**
- c. **Discussion:**
 - **Old Business, Item B, Subsection C says TBS = To Be Schedule**
 - **Called to order at 3:06 central**
- d. **Opposed = 0**
- e. **Abstentions = Charlie Williams**
- f. **Carries = Yes**

III. **Approval of New PVM**

- a. **Motion to go into closed session – Moved by Micah Henderson**
- b. **Seconded by Charlie Williams**
- c. **Discussion: None**
- d. **Opposed = 0**
- e. **Abstentions = 0**
- f. **Carries = Yes**

- g. **Motion to come out of closed session – Moved by Todd Domeck**
- h. **Seconded by MB Buckner**
- i. **Discussion: None**
- j. **Opposed = 0**
- k. **Abstentions = 0**
- l. **Carries = Yes**

- m. **Motion to go into closed session – Moved by MB Buckner**
- n. **Seconded by Micah Henderson**
- o. **Discussion: None**
- p. **Opposed = 0**
- q. **Abstentions = 0**
- r. **Carries = Yes**

- s. **Motion to come out of closed session – Moved by Micah Henderson**
- t. **Seconded by MB Buckner**
- u. **Discussion: None**
- v. **Opposed = 0**
- w. **Abstentions = 0**
- x. **Carries = Yes**

- y. **Motion to approve Get a Grip Adventures LLC as a Professional Vendor Member for Installation / Inspection and Training – Moved by MB Buckner**
- z. **Seconded by Matt Marcus**
- aa. **Discussion: None**
- bb. **Approved – 5**
- cc. **Opposed = 0**
- dd. **Abstentions = Todd Domeck, Charlie Williams, Matt Marcus**
- ee. **Carries = Yes**

IV. **Old Business**

- a. Budgeting Process Document
 - Executive Director shared that the Overall budget will be provided to the board by May 24th.
- b. Updated Budgets to Committee
 - Committee chairs have received their budgets and will be submitting final approval by May 17, 2013
- c. Committee
 - Approval of Practitioner Certification Test Committee Chair
 - a) Board Liaison shared the names of the individuals who applied for the Chair position.
 - b) Board has reviewed the committee applications of each individual who applied for the Committee Chair position.
 - i. **Motion to approve Chris Cindric as the chair of the PCTC Committee – Moved by Micah Henderson**
 - ii. **Seconded by Ryan Olson**
 - iii. **Discussion: None**
 - iv. **Opposed = 0**
 - v. **Abstentions = 0**
 - vi. **Carries = Yes**
 - c) Board reviewed prior goal of becoming a certifying body. Board has affirmed that the motion made on Feb. 10, 2012 regarding becoming certifying body, is a goal.
 - d) Practitioner Certification Test Committee is just to create a test.
- Committee Structure Review
- d. Update on the Strategic Planning Consultant - Tabled

- e. Consensus Group Update - Tabled
- f. PVM Summer Symposium Content Planning (Agenda Items)
 - Top choices are:
 - a) PVM Accreditation
 - b) PVM Benefits
 - c) ICE
- g. Summer - Inspector Certification Exam and Prep Course - Tabled
- h. Policy Updates - Tabled
 - Board Email Policy
 - Review Inspector Cert. Policy
 - Nepotism Policy

V. New Business - Tabled

- a. ACCT Awards
- b. Standards Harmonization
- c. Association Law- tabled to Summer Meeting
- d. Filing Ethical Grievances
- e. Feasibility and Potential Implementation Plans for Practitioner
- f. Research Committee Mandate
- g. Experiential/Adventure Summit
- h. PVM Benefits Task Force Updates

Other Conferences - What other conferences have we attended, can we attend or will we attend?

Association Name	Date of Event	Location
AAHPERD	April 24-26, 2013	Charlotte, NC
Boy Scouts of America	May 22-24, 2013	Grapevine, TX
Climbing Wall Association	May 30-June 1, 2013	Boulder, CO
YMCA	July 18-19, 2013	Pennsylvania
WRMC (Wilderness Risk Mgmt)	Sept. 30-Oct. 2, 2013	Grand Teton Nat'l Park, WY
AEE - International Conference	Oct. 31-Nov. 3	Denver, CO
AORE	Nov. 7-9, 2013	College Park, MD
ACA	Feb. 5-8, 2014	Orlando, FL
PA Safety Seminar	Feb 26-28, 2013	Harrisburg, PA
Christian Camping Association	No date set	
SAM Summer Ops Conference	Sept. 15-17, 2013	Attitash, NH
ANSI	April 2-5 / Sept. 30-Oct. 4, 2013	Washington D.C.
ASTM Jumonville	Oct 24-26 Cancelled	New Orleans, LA Cancelled

VI. Motion to adjourn – Moved by Scott Conant

VII. **Seconded by Micah Henderson**

VIII. **Discussion: None**

IX. **Opposed = 0**

X. **Abstentions = 0**

XI. **Carries = Yes**