

**Association for Challenge Course Technology
Board of Directors Meeting
June 22, 2009
Conference Call
Minutes**

Present: Erik Marter, Keith Jacobs, Josh Tod, Jennifer Stanchfield, Gary Cwidak, Tom Leahy, Sylvia Dresser

Absent: Jeff Boeke, Michelle Hepler, Jim Wall

1. The meeting was convened at 4:13 pm central time.

2. A motion was made, seconded and carried to accept the minutes from the April 14/15 Board meeting as distributed.

3. 2009-10 Budget

- A motion was made, seconded and carried (with one negative vote) to accept the budget as presented, with the addition of \$3500 to cover staff raises.
- Gary Cwidak will lead a small group (Keith Jacobs, Tom Leahy) to follow up on ideas for creating new income sources.

4. PVM Symposium

- Erik Marter will lead a discussion concerning professional behavior at the PVM Symposium.

5. Old Business

- PVM Obligations
 - Erik Marter and Keith Jacobs present this document at the PVM Symposium. It will be posted on Basecamp for PVMs prior to the Symposium.
 - A motion was made and seconded to accept the policy as written.
 - A motion was then made and seconded to amend the prior motion to say that the document will also include this sentence:
Unprofessional behavior is currently in part defined by ACCT as behavior that might harm the association, individuals, or property.
 - The amendment was carried, then the original motion was carried.
- Committee document
 - A motion was made, seconded and carried to accept the revised committee policies dated 5-09.
 - Sylvia will send the document out to committees. Committees are to be in compliance by the October Board meeting.
- Grievance policy
 - A motion was made, seconded and carried to accept the conflict resolution procedures, with the addition of the instruction to use the grievance form to file a formal complaint.

6. The meeting adjourned at 5:37 pm central time.

7. Next meetings – Saturday, July 18, evening and Tuesday, July 21, 8 am – 3 pm, Salt Lake City.