

**Association for Challenge Course Technology  
Board of Directors Meeting  
August 24, 2009  
Conference Call  
Minutes**

**Present:** Erik Marter, Keith Jacobs, Josh Tod, Jeff Boeke, Michelle Hepler, Jim Wall, Jen Stanchfield, Gary Cwidak, Sylvia Dresser.

**Absent:** Tom Leahy

**1. The meeting convened** at 12:03 pm central time.

**2. The review committee** has sent a recommendation to the Board for the approval of Dick Hammond/Leadership on the Move as a PVM. A motion was made, seconded and carried, with one recusal, to accept the Review Committee's recommendation that Leadership on the Move be accepted as a training only PVM. Jeff Boeke will let the Review Committee know, and they will notify Dick.

**3. PVM non-accredited certification**

The statement that the Board formulated was presented at the PVM Symposium. That statement now needs to be shared on the PVMlist. Commentary needs to be created to accompany this statement: Any service provided by a PVM which is referred to as challenge course certification must be accredited by ACCT and meet ACCT certification standards. Jennifer Stanchfield and Sylvia will work to collate all of the commentary language and email it back to the Board.

**4. Next meeting** in Chicago, at the office. Travel to Chicago on Sunday, October 25. We will meet at 8:30 am Monday and Tuesday, finishing at 3:00 on October 27<sup>th</sup>.

**5. The meeting adjourned** at 12:26 pm central time.