



2010 Fall Board Meeting Agenda

Meeting Logistics:
December 15, 2010

Preparation / To Dos:

- Review ED report
- Review bylaws and voting procedures
- Review operations and certification questions

Board Members:

Erik Marter, Keith Jacobs, Michelle Hepler, Jen Stanchfield, Gary Cwidak, Jim Wall, Josh Tod, Sarah Oosterhuis, Jamie Barrow, James Borishade

Absent: Jeff Boeke
Quorum present?

Others Present:

Bill Weaver, Professional Services Manager

Proceedings:

Meeting called to order at: 12:00 pm CT

I. ED Report:

a. **Membership Numbers**

- a) Associate - 1447
- b) Institutional - 948
- c) PVM - 195
- d) Comped - 12
- e) **Total Membership = 2602**

b. Conference Numbers:

Early Bird Registrants	318
Total Registered	327
Exhibitors	32 Exhibitors / 34 booths
Sponsors	\$10k billed / 5 sponsors
Ads	\$3135 billed

II. **Old Business**

a. Bylaws and Voting Procedures

- i. **Motion was made and carried to accept bylaws and file.**
- ii. **Motion was made and carried to present to the PVMs regarding ratification of the 2010 PVM Board Election Vote**

1 abstention

b. Las Vegas Destination

- i. Discussion; acceptable to proceed with selecting Las Vegas location off the strip, based on what additional conferences or sessions may be coming into town

III. **New Business**

- a. Consensus Group Face-to-Face Meeting Request
 - i. **Motion was made and carried to allocate up to \$8,000 for the consensus group meeting if a quorum is committed to attend in February.**
2 abstentions
- b. Operations and Certification Questions (see attached)
- c. How do we release/announce the vision for certification/accreditation? Could we hand out the survey at the conference?
 - i. Survey to PVMS in its current form will not be sent; No survey goes out until after PVM Symposium in February
- d. Non-PVMs being invited to conference / policy on non-pvm leadership on certain committees
- e. A new way to do committee reports. Each committee liaison should present their committee's report and action items.
- f. Committee Nomination: We the ethics committee would like to formally nominate to the BOD that Shelly Fabian of New Haven CT become an ethics committee member of ACCT.

IV. **Housekeeping/Action Items –**

- a. Next Phone Meeting Date: December 21, 2010
- b. Next Face to Face Mtg: ACCT Conference Minneapolis MN