



2011 Board Meeting Minutes

Meeting Logistics:
February 8, 2011

Preparation / To Dos:

- Review letter from Consensus Group
- Review response letter for public review

Board Members:

Keith Jacobs, Michelle Hepler, Gary Cwidak, Jim Wall, Josh Tod, Sarah Oosterhuis, James Borishade, Jamie Barrow, Niels Damman, Charlie Williams

Absent: Todd Domeck

Quorum present YES

Others Present: Bill Weaver; Professional Services Manager

Proceedings:

Meeting called to order at: 10:08 am Central Time Zone; Adjourned 11:15 am

- I. Discussion on Consensus Groups letter to the Board.
 - a. Board supports the consensus groups' decision to proceed with developing the 8th draft of the ACCT standards as the review of public comments pending consultation from the ANSI Consultant.
 - b. Board determined that the delegate from the ACCT Board that is attending the PRCA conference informs PRCA of our current status in ANSI process as an act of good faith.
 - c. Board supports the consensus groups' request to inform all commenters and general public about addressing the comments through the 8th edition of the ACCT Standards.
 - d. Board recommends to the consensus group that the letter be sent to commenters at a later date to be determined.
- II. Meeting was adjourned at 11:15 am
- III. **Housekeeping/Action Items –**
 - a. Next Meeting Date:
 - b. **Special Notes:**