



## 2011 Board Meeting Minutes

Meeting Logistics:  
February 25, 2011

Preparation / To Dos:

- Idaho conference update
- Discuss feedback from PVM list serve.
- Open Board seat
- Logo usage discussion
- Staffing update

### **Secretariat Members:**

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

*Absent:* Jim Wall

*Quorum present YES*

*Others Present: Bill Weaver; Professional Services Manager*

### **Proceedings:**

*Meeting called to order at: 1:08 pm; Adjourned 2:05 pm Central Time Zone*

#### **I. Idaho Conference update.**

- Michelle, Josh and Niels reported on their time representing ACCT at a Conference in Idaho.
- In regards to discussions around standards harmonization and efforts to develop 1 industry standard within the ANSI process, it was proposed or suggested that ACCT and the other standards writing organization (SWO) halt consensus groups and standards development until we can create one consensus group and a new oversight committee.
- ACCT Board has determined to continue dialog with the other SWO, and continue conducting ACCT business until there is a written agreement by both SWO's.

#### **II. Discuss feedback from PVM list serve.**

- Discussion took place about what if anything the board should do based on this feedback and discussion.
- The chair provided an opportunity for each board member to discuss their view on these topics. The consensus was that individuals were good with the direction and decisions of the board, but the board needs and will develop better ways to communicate with the membership.

#### **III. Open Board seat discussion**

- It was requested that all the interested applicants' information be given to the board for review and discussion, so that a vote and appointment can be made at the March 25<sup>th</sup> conference call. The goal is for the individual that is appointed to make the Spring Board of Directors Meeting.

#### **IV. Logo Usage discussion**

- Board determined that this is the Association staff duties and directed the staff to move forward.

#### **V. Staffing update**

- Tabled till next call.**

VI. **Housekeeping/Action Items –**

a. Next Meeting Date:

b. **Special Notes:**