



Minutes for Board Conference Call on 1/17/2012

Meeting Logistics:

Tuesday 1/17/2012 from 2 pm to 4 pm central time zone.

Preparation / To Dos:

- Board review QUICKTOPICS
- Contact any PVMS or others that you need to understand their position.

Board Members:

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

Absent: Jim Wall, the following people left at 3:30 pm: Mike Stillman, Michelle Hepler

Quorum present

Others Present: William Weaver, Victor Gallo, Richard Klajnscek, Scott Andrews, John Lazarus.
(All, but William Weaver left the call at 3:28 pm)

Proceedings:

Meeting called to order at: 2:05 pm

- I. **Committee Chairs address the BOD on their committee's views on publishing the proposed 8th edition.** (30-40 minutes)
 - a. Victor Gallo
 - Discussed the zip line canopy tours views on the 8th edition and his committee's views on publishing the 8th edition. Feels that the conference is the best place for ACCT to educate the industry on the 8th edition standards.
 - Discussed the view that the 8th edition is needed.
 - Zip line canopy tour can and could address the comments on the standards prior to the conference.
 - b. Richard Klajnscek
 - Discussed the comments provided and what the committee would have to do to address the comments and feels that the document is needed and is urgent.
 - Felt that the committee needed more information about the dual track concept and ANSI process before he could comment on this area.
 - c. Scott Andrews
 - Discussed the view that the 8th edition is needed not only for our own industry, but even more so for people outside of our industry.
 - Committee can address comments, but committee will need time to review the comments as some of them will not be as easy for the committee to come to consensus on.
 - Felt that the committee needed more information about the dual track concept and ANSI process before he could comment on this area.
 - d. John Lazarus
 - Discussed dual or two track approach and the possible down sides and recommendations for how to avoid development of two separate and different documents.

- Recommends that ACCT not follow a path that would create two different documents. (ACCT published 8th edition and ANSI standard from the consensus group that would go out for public comment.)

II. **Board of Directors Questions and answers of committee Chairs** (10-30 minutes)

- a. Questions on how different decisions would affect the ANSI time line.
- b. Questions on how to solicit feedback from mutually affected individuals in our industry within the ANSI process.
- c. Discussion around the similarities of the readership of the 7th edition certification standards.
- d. Discussion of what is the responsibility of ACCT to updating the standards from the 7th to the 8th edition.

III. **Board Discussion on the proposed 8th edition.** (60 minutes)

- a. Board unanimously agreed to postpone the printing of the proposed 8th edition of the ACCT standards.

IV. **Housekeeping/Action Items –**

- a. Next Meeting Date:
- b. **Special Notes:**
 - New Business for Next Meeting