



Minutes for Board Conference Call on 10/10/2012

Meeting Logistics:

Thursday 10/10/2012 from 5 pm to 6 pm central time zone.

Preparation / To Dos:

- Review ACCT Mission and Vision statement suggested changes
- Review proposed 8th edition draft.

Board Members:

Michelle Hepler, Charlie Williams, Jamie Barrow, Micah Henderson, MB Buckner, Gary Cwidak, Scott Conant, Niels Damman, Todd Domeck, Sarah Oosterhuis, Josh Tod, James Borishade

Absent:

Quorum present

Others Present: William Weaver, Scott Andrews, Keith Jacobs, John Lazarus

Proceedings:

Meeting called to order at: 5:05 PM Central

I. Review and Approve Agenda

II. New Business

a. Proposed 8th edition ACCT Standards

- **Motion made by Niels Damman to accept the proposed 8th edition ACCT Standards with the removal of I.3.13.3 and Hardware appendix.**
 - a) **Seconded by – Todd Domeck**
 - b) **Discussion – Discussion on relevance and of standard I.3.13.3, possible ramifications of this standard, other solutions to meeting this standard, and rationale behind the standards committees recommendation for this standard. Discussion about boards role in approving the standards and our ability to remove standards.**
 - c) **Abstentions – One**
 - d) **Opposed – 7**
 - e) **Motion did not carry**
- **Motion made by Sarah Oosterhaus to accept the proposed 8th edition ACCT Standards with the removal of Hardware appendix and recommended addition to the Diagrams for backups for lifelines and critical guys.**
 - a) **Seconded by – Micah Henderson**
 - b) **Discussion – Request to add recommended statement for diagrams for backups, Sarah Amended her motion to accommodate this request.**
 - c) **Abstentions – none**
 - d) **Opposed – 2**
 - e) **Motion Carried**

Meeting adjourned at 5:42 pm Central