



Minutes of the Board of Directors Meeting on 7/11/2013

Present:

Michelle Hepler, Scott Conant, Brian Lisson, Gary Cwidak, Niels Damman, Todd Domeck, Charlie Williams, Ryan Olson, James Borishade

Proceedings:

Meeting called to order at: 3:00 PM CST

I. Review and Approve Agenda

Motion #1: Review and approve the agenda of the meeting of 2013-7-11

Moved By: Scott Conant

Seconded By: Todd Domeck

Carried: Unanimous

II. Review and Approve Past Minutes

Motion #2: To approve the minutes of the 6-13-2013 BOD meeting

Moved By: Todd Domeck

Seconded by: Scott Conant

Carried: Unanimous

III. Old Business

a. Committee Structure

- Executive Director presented staff Committee Structure proposal for discussion and feedback.
- More discussion and a motion will be considered at next BOD meeting

b. Update on Strategic Planning

- Michelle provided update about meeting with strategic planning consultant
- Michelle and James answered preliminary questions posed by consultant. An additional meeting is planned for July 18, 2013.
- Consultant will meet with the PVM's at the symposium.

c. ANSI Process

- **Harmonization Efforts**

- Executive Director provided an update on the harmonization efforts. Discussion about impact of the appeals and potential next steps following this appeal.

Motion #3: Be it so moved, on July 12, 2013, during the ACCT/PRCA appeal hearing, the Association for Challenge Course Technology will be represented by our ANSI Consultant Dan Bart and our corporate attorney Reb Gregg. James Borishade, ACCT Executive Director will support both individuals during the appeal hearing.

Moved By: Brian Lisson

Seconded By: Scott Conant

Carried: Unanimous

- **Consensus Group Update**

- Executive Director provided an update on the progress of the commenting process period. ED described the process for managing the comment process.
- BOD discussed researching other standard setting organizations with ANSI

d. Summer Symposium

- Executive Director provided an update on the Summer Symposium. Planning is well underway. Updates were provided on registration numbers for ICE and PVM Symposium
- Discussion about accreditation presentation

Motion#4: To adjourn the meeting

Moved By: Scott Conant

Seconded By: Ryan Olson

Carried: Unanimous

Meeting adjourned at 4:30 PM CST

IV. **The following items were tabled until the next meeting:**

- a. Policy Updates
 - Anti-Nepotism Policy
 - Reimbursement Policy
- b. Inspector Certification Update

- Board to consider whether or not to list certified inspectors on a section of the ACCT website.

V. **New Business**

- a. ACCT Awards
- b. Association Law- tabled to Summer Meeting
- c. Filing Ethical Grievances
- d. Feasibility and Potential Implementation Plans for Practitioner
- e. Research Committee Mandate
- f. Experiential/Adventure Summit
- g. PVM Benefits Task Force Updates
- h. International Insurance
- i. Other standard setting organizations