AGM Meeting Minutes
February 9, 2012
Association for Challenge Course Technology
PO Box 47 Deerfield, IL 60015, USA
Phone: 800-991-0286 | Fax: 800-991-0287

Annual General Meeting convened Thursday, February 9th at 4:15 pm Boston, Massachusetts.

- Roll Call: Need to update roll call.
  1. ABEE, Inc - here
  2. Absolutely Experiential, Inc -
  3. Adventure Designs – here
  4. Adventure Experiences Inc. – here
  5. Adventure Guild - here
  6. Adventure Network – here
  7. Adventure Resources –
  8. Adventures Unlimited –
  9. Adventure Works Associated – here
  10. Adventure Rope Co –
  11. Bonsai Designs – here
  12. Challenge Design Innovations - here
  13. Challenge Options – here
  14. Challenge Design Innovations – here
  15. Challenge Towers – here
  16. Challenge Works – here
  17. Challenges Unlimited – here
  18. Cornerstone Designs –
  19. EdVenture Builders - here
  20. Experiential Resources Inc.- here
  21. Experiential Systems Inc. – here
  22. Griffin Adventures - here
  23. High 5 Adventure Learning – here
  24. Indian Mountain Adventure –
  25. Leadership on Move – here
  26. Leathy & Associates - here
  27. New Frontiers – here
  28. Northeast Adventure - here
  29. Outdoor Specialist Singapore –
  30. Petra Cliffs– here
  31. Phoenix Experiential – here
  32. Project Adventure - here
  33. Project Adventure Japan – here
  34. Rope Works – here
  35. Signature Research – here
  36. Synergo – here
  37. Team Synergy - here
  38. Triple Eagle –
  39. Universal Ropes - here
  40. Vision Leadership –
  41. Visionary Adventures –
  42. Wingspeed Adventure – here

- Review of minutes from previous Annual General Meeting
  o A motion was made to correct the minutes to edit to read 2010 instead of 2009.
  o Under L typo certification instead of Verification.
  o A motion was made to accept the minutes as amended. | Seconded | Carried

- Financial Report
  o Report given by Josh Tod, Board Treasurer
  o A motion was made to accept the 2010 – 2012 Treasurers Report
  o Seconded | Carried

- Nominations and Elections
  o Institutional and Associate Election Results: Gary Cwidak was elected.
    o PVM Nominees introduced
      ▪ Danny Born
      ▪ MB Buckner
      ▪ Micah Henderson
      ▪ Scott Conant
      ▪ Jeff Baldwin

- Committee, Group and Task Force Reports:
  o Canopy/Zip Line Tour
• Been working closely with Design Instillations Performance Standards and Operations and Certification Committees on the Proposed 8th edition ACCT Standards
  
  o Conference Committee
    • More than 960 registered for 2012 conference
    • 245 pre-conference attendees
    • 2013 Conference location in Red Rocks, Nevada
  
  o Consensus Group
    • Update on the ANSI Consensus Groups status with the proposed 8th edition of the ACCT standards
    • The group needs to fill two vacated seats
  
  o Ethics
    • Informed the group that they are processing grievances, but does not have any details that they can share at this time.
  
  o Government Relations
    • Updated on the group on which states they have been actively working with
    • Discussed the need for local individuals to inform them of any developments
    • Discussed the need for committee members to join
  
  o Installation Standards
    • 2011 has been spent working on the proposed 8th edition of the ACCT installation standards
  
  o Insurance Advisory Group
    • No Developments at this time to report
  
  o Membership
    • Working now to address and improve new membership levels and benefits
  
  o Operations/certification Standards
    • 2011 has been spent working on the proposed 8th edition ACCT Operations and Certification standards.
    • Spent time looking at possible models for ACCT as the certifying body
  
  o Research Committee
    • No report
  
  o Review
    • 4 new PVMs
    • 11 re-reviews
    • 7 applications in process
    • 2 new applications
    • Working on restructuring application fees
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- Modification of documents
- Creating policies around business sale
- Looking for 2 new members
  - **PR/Marketing**
    - Assisted other committees and the ACCT office with a variety of PR and Marketing initiatives
    - Looking to add new members to the committee
  - **PVM Symposium Planning**
    - This year’s symposium(s) were very successful
    - Looking to add new members to the committee
  - **Trustee Board**
    - Working with board and staff to support as needed
  - **Administrative Staff Report**
    - Provided over view of the ACCT offices accomplishments for 2011

- **Old Business:**
  - None

- **New Business:**
  - None

- **PVM Election Results**
  - Professional Vendor Members – MB Buckner, Scott Conant, Micah Henderson

- Motion made to adjourn this meeting at 5:30 pm | Seconded | Carried
- Next Annual General Meeting: February 7, 2013 at Red Rock Resort and Spa located in Nevada.