

Association for Challenge Course Technology  
Board of Directors Meeting  
Conference Call  
January 12, 2009  
Minutes

Present: Erik Marter, Keith Jacobos, Jen Stanchfield, Jim Wall, Michelle Hepler, Tom Leahy, Josh Tod, Jeff Boeke, Sylvia Dresser

The meeting was convened at 11:07 central time.

Leadership meeting at the conference

- Board members are to remind the committees for which they are the liaison of this meeting
- Erik and Sylvia will facilitate the meeting
- Sylvia will create a list of policies and procedures already in place, and a list of those to be created by each committee (based on the list Jeff Boeke sent out).
- This meeting will not be advertised, but will be open if someone requests to attend. Guests will not be a part of the small group sessions held during the meeting. A discussion will be held at this meeting as to whether it should be an open meeting or not.

Ropesonline update

- Over 100 new people have signed up since we made the announcement that we are managing the list (up from 650 participants)
- Beta site is up, please comment.
- Erik will send out an email encouraging PVMs to contribute positively to the list.
- An advisory committee will be created to oversee this project, Jeff Anderson will co-chair this group. At the conference, we will try to identify those who might be interested in serving on this group.

Higher Education Symposium

- Agenda has been developed
- Attendees from ACCT: Bill Weaver, Sylvia Dresser, Jen Stanchfield (all have parts to play on the agenda). Review committee: Kathy Haras, Micah Henderson, Kennerly deforest, MB Buckner. Board: Erik, Jeff Boeke. Ops/Certification: 5 people.
- Jen Stanchfield will let people know where and when to meet to prep for this meeting.

Ethics committee update

- Report from Erik on committee process and dynamics.

#### Update on ANSI

- Short discussion about letters of support from other partners

#### Conference

- Erik will send out emails to remind PVMs about auction items and registering for the symposium (schedule is up on Basecamp)
- Discussion of ideas for other auction items to be solicited.

#### Recusal policy and Speaking for ACCT policy

- Please read and send any comments to Sylvia via email
- A vote will be taken on January 27 on these two items

The meeting adjourned at 1:05 central time.