

**Association for Challenge Course Technology
Board of Directors Meeting
October 1, 2008
Conference Call
Minutes**

Present: Erik Marter, Keith Jacobs, Jennifer Stanchfield, Josh Tod, Tom Leahy, Jim Wall, Michelle Hepler
Absent: Jeff Boeke

1. The meeting convened at 4:38 pm central

2. Old Business

7th edition of the standards

- QCCP – this is to be a chapter in the standards
- Ethics – omit in this edition. ACCT continues to focus on ethics, this will be outlined in the section About ACCT in the new edition, with reference to the forthcoming ethics codes.
- A motion was made, seconded and carried to accept the draft version of the standards as presented to be edited and printed.

Professional Services Manager

- The board is inclined towards making this position full time. Further discussion will be held at the next meeting, including drawing up expectations about participation in reviews and re-reviews.

Listserv – Keith Jacobs shared his communications with the owner, we are moving towards a contract. He may come to Chicago to meet with Keith and Sylvia.

3. New Business

Review committee

- A motion was made, seconded and carried to accept Kathy Haras and Micah Henderson as members of the Review committee.
- A motion was made, seconded and carried to allocate money for a face to face meeting in October for the Review Committee.
- Erik Marter will call the committee leadership to update them on the boards' concerns about committee membership.

ED Review for Austin meeting

- A form will be used for this purpose this year, to be filled out in advance of the meeting.

4. Next Meeting

October 21 and 22, Austin, Texas

5. Meeting was adjourned at 6:57 pm central.