

Minutes of the
Annual General Meeting of the Association for Challenge Course Technology

January 30, 2014

Called to Order at 3:42 EST

Roll Call

Motion: To accept the agenda

Moved by: Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous

Motion to: Approve the Minutes from the 2013 Annual General Meeting

Moved by Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous

ABEE

Adventure Experiences Inc.

Adventure Guild

AdventureNetwork

Adventures Unlimited

Adventureworks Associates

Aerial Designs

Alpine Towers International

Andrews Consulting

Beyond Ropes

Bonsai Designs

Challenge Design Innovation

Challenge Towers

Challenges Unlimited

Challenge Works

Cornerstone Designs

Edventure Builders

Experiential Resources Inc.

Experiential Systems

Get A Grip Adventures

High 5 Adventure Learning

Innerquest Inc.

Leahy and Associates

Leadership on the Move

Northeast Adventure

Outdoor Specialist

Phoenix

Pivotal Learning PTE
Project Adventure
Project Adventure Japan
Rope Works Inc.
Signature Research
Synergo
Universal Ropes
Visionary Adventures
Wingspeed Adventures

Financial Report

Presented by Executive Director

Motion: To Approve the Treasurers Report

Moved by: Todd Domeck

Seconded by MB Buckner

Motion Carried: Unanimous

Elections to the Board of Directors for PVM positions

Committee Reports

Canopy Zipline Committee – Victor Gallo, Chair

Conference Committee – Cynthia Paris, Chair

Consensus Group – Micah Henderson, Board Liason

Design, Performance, and Inspection Standards Committee – Rich K., Chair

Educational Use Committee – Michelle Hepler

Employee Workplace Safety Standards – Jim Wall, Chair

Ethics Committee – Matt Miller

Finance Committee – Dick Hammond

Government Relations – James Borishade

Inspector Certification Committee – Keith Jacobs, Chair

Insurance Advisory Committee – Randy Smith, Chair

International Relations Committee – Paul Hancock, Chair

Membership Committee – James Borishade, ED

Operations/Certification Standards Committee – Scott Andrews, Chair

Practitioner Certification Test Committee – Niels Damman, Interim Chair

PR & Marketing Committee – No Report

Research Advisory Committee – Liz Speelman, Chair

Review Committee – Kennerly DeForest, Chair

Motion: To receive the Committee Reports

Moved by: Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous

Executive Director Report- James Borishade, Executive Director
Old Business

- None

New Business

- Election Results
- General Membership- Niels Damman
- PVM Member – Mike Smith
 - - Ben Kopp
 - Todd Domeck

Motion: To Adjourn the Meeting

Moved by: Todd Domeck

Seconded by: MB Buckner

Motion Carried: Unanimous