

1. Convene the meeting at 4:00 pm PST in Palm Springs, CA
2. Roll Call

ABEE
Adventure Designs
Adventure Guild LLC
The Adventure Network
Adventureworks Associates, Inc.
Aerial Designs
Alpine Towers International
Andrews Consulting dba Northwest
Team Building
Beyond Ropes
Challenge Design Innovations
Challenge Towers
Challenges Unlimited Inc.
Challenge Works Inc.
Experiential Resources, Inc.
Experiential Systems, Inc.
Exponent Technology Asia, Pte.
Ltd.

Get a Grip Adventures, LLC
High 5 Adventure Learning, Inc.
Inner Quest, Inc.
Leadership on the Move
Leahy & Associates
New Frontiers
Northeast Adventure, LLC
Outdoor Specialist, Pte. Ltd.
Phoenix Experiential Designs
Pivotal Learning
Project Adventure, Inc.
Project Adventure Japan
Rope Works, Inc.
Signature Research, Inc.
Synergo
Universal Ropes Builders, Inc.
Visionary Adventures, Inc.
Wingspeed Adventures

3. Approval of Minutes

Motion: To accept minutes of January 30, 2015
Moved by: Todd Domeck
Seconded by: Matt Marcus
Motion Carried: Unanimous

4. FY14 Year End Financial Report

Motion: To accept the Treasurer's Report
Moved by: Todd Domeck
Seconded by: Matt Marcus
Motion Carried: Unanimous

Motion: To accept the agenda for the meeting
Moved by: Todd Domeck
Seconded by: Matt Marcus
Motion Carried: Unanimous

5. Elections
6. Committee Reports
 - a. Canopy/Zip Line Tour Committee – Victor Gallo
 - b. Conference Committee - Cynthia Paris
 - c. Consensus Group - Micah Henderson, Board Liaison
 - d. Design, Inspection and Performance Standards Committee - Rich Klajnscek
 - e. Educational Use Committee - Jason Marker
 - f. Employee Work Place Safety Standards Committee - Jim Wall
 - g. Ethics Committee - Adam Bondeson
 - h. Finance Committee - Dick Hammond
 - i. Government Relations Committee - James Borishade
 - j. Inspector Certification Committee - Keith Jacobs
 - k. Insurance Advisory Group - Randy Smith
 - l. International Relations Committee - Paul Hancock
 - m. Membership Committee - Robert Brack
 - n. Operations/Certification Standards Committee - Scott Andrews
 - o. PR & Marketing Committee - Mandy Stewart
 - p. Practitioner Certification Test Committee - Brenda Reed
 - q. Research Committee - Liz Speelman
 - r. Review Committee - Kennerly DeForest

Motion: To receive the Committee Reports

Moved by: Todd Domeck

Seconded by: Matt Marcus

Motion Carried: Unanimous

7. Report from the Executive Director
8. Election Results
 - a. Michelle Hepler
 - b. Don Stock
 - c. Scott Andrews
 - d. Micah Henderson
9. Old Business
10. New Business
 - a. Volunteer Recruitment
 - b. Introduction of Jeffery Chua from Exponent Asia Ltd.
11. Next Annual General Meeting: January 28, 2016 at Hyatt Lost Pines | Austin, Texas.
12. Adjourn the meeting



AGM Minutes

February 5, 2015 | 4:00pm – 5:00pm
Association for Challenge Course Technology
PO Box 47 Deerfield, IL 60015, USA
Phone: 800-991-0286 | Fax: 800-991-0287

Motion: To adjourn the meeting
Moved by: Todd Domeck
Seconded by: Niels Damman
Motion Carried: Unanimous