



AGENDA for Special Board Meeting March 6th, 2024

Meeting Logistics:

03/06/2024 7:30 - 9:30am Mountain Time

Location:

<https://us02web.zoom.us/j/8256677745?pwd=UCtta1pZc2RnZi9ydzkzSWhseU5Mdz09>

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice-Chair**
 Leslie Sohl – **Member**
 Kennerly de Forest – **Member**

Michael Smith – **Secretary**
 Alicia Bourke – **New Member**
 Lori Stover – **New Member**

Erik Marter – **Treasurer**
 Jason Ong – **Member**
 Melissa Webb – **Executive Director**

Quorum?

Yes
 No

Guests:

Doug Stevens	Melissa Webb
Michelle Hepler	Heather Brooks
Josh Tod	John Voetglin
Jim Wall	Brittany Humphrey
Ken Jacquot	
Brian Lisson	

Meeting called to order at XXX AM Mountain Time by Rohan Shahani.

Welcome Guests & Housekeeping | 7:30a - 7:32a (Korey Hampton)

Reading of the ACCT Mission Statement | 7:32a - 7:33a (Rohan Shahani)

The Association for Challenge Course Technology (ACCT) establishes and promotes the standard of care and measure of excellence that defines professional practice and effective challenge course programs. ACCT develops, refines, and publishes standards for installing, maintaining, and managing challenge courses; provides forums for education and professional development; and advocates for the challenge course and adventure industry.



Reading of the ACCT Anti-Trust Statement | 7:33a - 7:34a (Erik Marter)

It is the policy of the Association for Challenge Course Technology, and it is the responsibility of every Association member company, to comply in all respects with federal and state antitrust laws. No activity or discussion at any Association meeting or other function may be engaged in for the purpose of bringing about any understanding or agreement among members to:

- (a) raise, lower, or stabilize prices;
- (b) regulate production;
- (c) allocate markets;
- (d) encourage boycotts;
- (e) foster unfair trade practices;
- (f) assist monopolization, or
- (g) in any way violate federal or State antitrust laws.

Any questions regarding the meaning or applicability of this policy, as well as any concerns regarding activities or discussions at Association meetings, should be promptly brought to the attention of the Association Executive Director or the Chair of the Board of Directors.

Approval of Agenda | 7:35a - 7:40a (Korey Hampton)

Motion:	Review and approve the meeting agenda
Made by:	XXX
Seconded by:	XXX
Discussion:	None.
Vote:	In Favor – N/A Opposed - 0 Abstaining - 0
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Welcome of New Board Members | 7:40a - 7:45a (Korey Hampton)

Name, Location, Primary Role, Fun Fact

Introduction of the Board Emeritus | 7:45a - 7:55a (Korey Hampton and Brian Lisson)

Establishing 2024 Meeting Schedule | 7:55a - 8:15a (Korey Hampton)

- 2024 Regular Meeting Schedule
- 2024 "Face to Face" Meetings
- Other Meetings
- Committee Reporting Schedule



Role of Fiduciary | 8:15a - 8:25a (Melissa Webb and Doug Stevens)

Disclosure of Conflicts of Interest | 8:25a - 8:35a (Korey Hampton)

Election of Executive Committee | 8:35a - 8:45a (Korey Hampton)

- Discussion of positions and responsibilities
 - Mentoring and succession planning
- Discussion of personal interest & nominations

Motion: Approve slate of officers as following:

Chair –
Vice Chair –
Treasurer –
Secretary –

Made by: XXX

Seconded by: XXX

Discussion:

Vote: In Favor –
Opposed –
Abstaining –

Motion Carries: Yes
 No



Designation of Liaisons | 8:45a - 9:00a (Korey Hampton)

- Discussion of positions and default roles (Chair, Vice Chair, Treasurer)
- Responsibilities of a liaison
- Discussion of personal interest

Motion:	Approve Board liaison roles as following: Board Emeritus – Leadership and Nominations – Finance – Consensus Group – Technical Information, Research, and Education – Compliance – Accreditation and Certification – Insurance and Risk Management – International –
Made by:	XXX
Seconded by:	XXX
Discussion:	
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

New Business | 9:00a (Korey Hampton)

Meeting Closing | 9:30a (Korey Hampton)

Motion:	Motion to adjourn the meeting.
Made by:	XXX
Seconded by:	XXX
Discussion:	
Vote:	In Favor – N/A Opposed – 0 Abstaining – 0
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at XXX Mountain Time.