



AGENDA for Special Board Meeting April 26, 2024

Meeting: 04/26/2024 7:30 – 8:30 am Mountain Time

Location: Zoom Meeting
<https://zoom.us/j/8256677745>
Meeting ID: 825 667 7745

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice Chair** Leslie Sohl – **Member** Lauren Stover – **Member**
 Michael Smith – **Secretary** Alicia Bourke - **Member** Kennerly de Forest – **Member**
 Erik Marter – **Treasurer** Jason Ong – **Member** Melissa Webb – **Executive Director**

AGENDA

Welcome Guests & Housekeeping | (Korey)

Approval of Agenda | **7:30a – 7:35a** (Korey)

Accredited Procedures Task Force Update | **7:35a – 8:30a** (Leslie, Mike, Korey)

- Review of the revised Accredited Procedures (a.k.a. Procedures for Organization, Development, and Maintenance of Challenge Course Standards by the Association for Challenge Course Technology (ACCT)) forwarded to the Board from the Accredited Procedures.
- Discuss next steps as the Secretariat/Accredited Standards Developer

Reminders

- Accredited Procedures Task Force has scheduled an education session on Monday, April 29, 2024 3:30-5:30 pm MT. It is open to the public. Register at <https://www.pathlms.com/association-for-challenge-course-technology/courses/67683/webinars/44672>

Meeting Closing | **8:30a** (Korey)