



MINUTES for Regular Board Meeting August 4th, 2021

Meeting Logistics:
08/04/2021 7:30am Mountain Time

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

ATTENDEES

Presiding Officer:

Carson Rivers – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice Chair**
 Korey Hampton – **Secretary**
 Cameron Annas – **Treasurer**
*joined the meeting at 8:05am

Bahman Azarm – **Member**
 Victor Gallo – **Member**
 Keith Jacobs – **Member**

Connor James – **Member**
 Billy Simpson – **Member**
 Shawn Tierney – **Executive Director**

Quorum?

Yes
 No

Guests:

Melissa Webb
Heather Brooks
Scott Andrews

Meeting called to order at 7:31 AM Mountain Time by Carson Rivers.

Welcome Guests & Housekeeping (Carson Rivers)

Reading of the ACCT Mission Statement (Connor)

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 (Connor)

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 (Carson)

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

Approval of Previous Meeting Minutes (Korey)

Motion:	Approve minutes from meeting held July 21st, 2021.
Made by:	Billy
Seconded by:	Keith
Discussion:	None.
Vote:	In Favor – N/A Opposed – 0 Abstaining – Bahman, Keith
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Executive Director Report (Shawn)

- Conference registration is slated to launch in about two weeks. The staff are working on exhibit hall policies in collaboration with Jack Moeding, who is advising on OSHA policies regarding this matter. Legal counsel Rebb Gregg assisted with the conference presenter agreement. Staff are monitoring the latest developments regarding COVID, but there have been no new changes to the conference situation at this time.
- Shawn will put the travel info JotForm and the volunteer reimbursement form in the BOD Slack channel so that those can be completed soon. The spring BOD F2F meetings prior to conference will be held Feb 7th and 8th, so BOD should arrive Sunday the 6th and stay until Sunday the 13th.
- BOD liaisons shall ensure that they get Committee reports from their respective groups in advance of the Fall F2F meeting.

Consensus Group (CG) Update (Connor)

The CG has provided a draft of the PINS notification and distributed a ballot for approval before submission of the PINS, which should happen in a few days. Once the PINS is submitted, the deliberation process will begin.



ACTION ITEM – (Carson) Reach out to TIRE to evaluate their perspective on the scope of the PINS

Updates from the Chair (Carson)

- Fall Face to Face BOD Meeting – make sure that we have big picture topics prepared for discussion at this meeting so that we can make good use of our time.

ED Search (Carson)

We have two applications for the Process Design TF, and we should continue to reach out to others to see if they are interested so that we can get a variety of people with different backgrounds/experience. Looking for 7-9 people.

BOD Elections (Carson)

Clarified that the document in the folder from the last meeting was the updated PVM election procedures, and it didn't speak to general membership voting. The PVM voting process was revised prior to the 2021 election because updates were needed to accommodate digital voting for the PVM seats. The general membership was already voting digitally so there were no urgent revisions needed. Future revisions will and are being considered by the Leadership and Nominations Committee, including a proposal to align the voting windows.

Cameron joined the meeting 8:05AM MST

Treasurer's Report (Cameron)

Q4 FY21 financials were approved by the Finance Committee at their last meeting and will come to the BOD at the next meeting.

Meeting Closing (Carson)

Motion:	Motion to adjourn the meeting.
Made by:	Keith
Seconded by:	Connor
Discussion:	None.
Vote:	In Favor – N/A Opposed – 0 Abstaining – 0
Motion Carries:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Meeting adjourned at 8:09AM Mountain Time.