

Annual General Meeting convened Thursday, February 9th at 4:15 pm Boston, Massachusetts.

- **Roll Call: Need to update roll call.**

- | | |
|---|--------------------------------------|
| 1. ABEE, Inc - here | 23. High 5 Adventure Learning – here |
| 2. Absolutely Experiential, Inc - | 24. Indian Mountain Adventure – |
| 3. Adventure Designs – here | 25. Leadership on Move – here |
| 4. Adventure Experiences Inc. – here | 26. Leahy & Associates - here |
| 5. Adventure Guild - here | 27. New Frontiers – here |
| 6. Adventure Network – here | 28. Northeast Adventure - here |
| 7. Adventure Resources – | 29. Outdoor Specialist Singapore – |
| 8. Adventures Unlimited – | here |
| 9. Adventure Works Associated – here | 30. Petra Cliffs– here |
| 10. Adventure Rope Co – | 31. Phoenix Experiential – here |
| 11. Bonsai Designs – here | 32. Project Adventure - here |
| 12. Challenge Design Innovations - here | 33. Project Adventure Japan – here |
| 13. Challenge Options – here | 34. Rope Works – here |
| 14. Challenge Design Innovations – here | 35. Signature Research – here |
| 15. Challenge Towers – here | 36. Synergo – here |
| 16. Challenge Works – here | 37. Team Synergy - here |
| 17. Challenges Unlimited – here | 38. Triple Eagle – |
| 18. Cornerstone Designs – | 39. Universal Ropes - here |
| 19. EdVenture Builders - here | 40. Vision Leadership – |
| 20. Experiential Resources Inc.- here | 41. Visionary Adventures – |
| 21. Experiential Systems Inc. – here | 42. Wingspeed Adventure – here |
| 22. Griffin Adventures - here | |

- **Review of minutes from previous Annual General Meeting**

- A motion was made to correct the minutes to edit to read 2010 instead of 2009.
- Under L typo certification instead of Verification.
- A motion was made to accept the minutes as amended. | Seconded | Carried

- **Financial Report**

- Report given by Josh Tod, Board Treasurer
- A motion was made to accept the 2010 – 2012 Treasurers Report
- Seconded | Carried

- **Nominations and Elections**

- Institutional and Associate Election Results: Gary Cwidak was elected.
- PVM Nominees introduced
 - Danny Born
 - MB Buckner
 - Micah Henderson
 - Scott Conant
 - Jeff Baldwin

- **Committee, Group and Task Force Reports:**

- **Canopy/Zip Line Tour**

- Been working closely with Design Installations Performance Standards and Operations and Certification Committees on the Proposed 8th edition ACCT Standards
- **Conference Committee**
 - More than 960 registered for 2012 conference
 - 245 pre-conference attendees
 - 2013 Conference location In Red Rocks, Nevada
- **Consensus Group**
 - Update on the ANSI Consensus Groups status with the proposed 8th edition of the ACCT standards
 - The group needs to fill two vacated seats
- **Ethics**
 - Informed the group that they are processing grievances, but does not have any details that they can share at this time.
- **Government Relations**
 - Updated on the group on which states they have been actively working with
 - Discussed the need for local individuals to inform them of any developments
 - Discussed the need for committee members to join
- **Installation Standards**
 - 2011 has been spent working on the proposed 8th edition of the ACCT installation standards
- **Insurance Advisory Group**
 - No Developments at this time to report
- **Membership**
 - Working now to address and improve new membership levels and benefits
- **Operations/certification Standards**
 - 2011 has been spent working on the proposed 8th edition ACCT Operations and Certification standards.
 - Spent time looking at possible models for ACCT as the certifying body
- **Research Committee**
 - No report
- **Review**
 - 4 new PVMs
 - 11 re-reviews
 - 7 applications in process
 - 2 new applications
 - Working on restructuring application fees

- Modification of documents
- Creating policies around business sale
- Looking for 2 new members
- **PR/Marketing**
 - Assisted other committees and the ACCT office with a variety of PR and Marketing initiatives
 - Looking to add new members to the committee
- **PVM Symposium Planning**
 - This year's symposium(s) were very successful
 - Looking to add new members to the committee
- **Trustee Board**
 - Working with board and staff to support as needed
- **Administrative Staff Report**
 - Provided over view of the ACCT offices accomplishments for 2011
- **Old Business:**
 - None
- **New Business:**
 - None
- **PVM Election Results**
 - Professional Vendor Members – MB Buckner, Scott Conant, Micah Henderson
- Motion made to adjourn this meeting at 5:30 pm | Seconded | Carried
- Next Annual General Meeting: February 7, 2013 at Red Rock Resort and Spa located in Nevada.