

**Association for Challenge Course Technology**  
**Board of Directors Meeting**  
**October 1, 2008**  
**Conference Call**  
**Minutes**

Present: Erik Marter, Keith Jacobs, Jennifer Stanchfield, Josh Tod, Tom Leahy, Jim Wall, Michelle Hepler  
Absent: Jeff Boeke

**1. The meeting convened** at 4:38 pm central

**2. Old Business**

7<sup>th</sup> edition of the standards

- QCCP – this is to be a chapter in the standards
- Ethics – omit in this edition. ACCT continues to focus on ethics, this will be outlined in the section About ACCT in the new edition, with reference to the forthcoming ethics codes.
- A motion was made, seconded and carried to accept the draft version of the standards as presented to be edited and printed.

Professional Services Manager

- The board is inclined towards making this position full time. Further discussion will be held at the next meeting, including drawing up expectations about participation in reviews and re-reviews.

Listserv – Keith Jacobs shared his communications with the owner, we are moving towards a contract. He may come to Chicago to meet with Keith and Sylvia.

**3. New Business**

Review committee

- A motion was made, seconded and carried to accept Kathy Haras and Micah Henderson as members of the Review committee.
- A motion was made, seconded and carried to allocate money for a face to face meeting in October for the Review Committee.
- Erik Marter will call the committee leadership to update them on the boards' concerns about committee membership.

ED Review for Austin meeting

- A form will be used for this purpose this year, to be filled out in advance of the meeting.

**4. Next Meeting**

October 21 and 22, Austin, Texas

**5. Meeting was adjourned** at 6:57 pm central.