

Board of Directors- Minutes  
10:00 a.m. – 3:00 p.m. September 17 2009  
Jameson Camp

Introductions

March '09 Minutes – not available for approval

**Committee Reports**

Membership

- 1 minor complaint received, forwarded to complaint resolution chair
- Reviewed change of volunteers for New Member/Prospect follow up
- Advised nominations for national awards are due- submit suggestions
- Awards will be presented at IPRA/ACA IN Conference banquet

Public Awareness/Marketing

- Reviewed progress for Hoosier Outdoor Experience, to-do list
- Reviewed Because of Camp and commitment to \$1,000 for advertising space with the partnership- board authorized by email response previous
- Website and Facebook being updated regularly
- Reviewed camp fairs, parent resources in Spanish on section website, participation at PTA convention
- Advised volunteers and supplies still needed for HOE.
- Advised suggestions needed for \$1,000 committed to Because of Camp campaign

Standards

- Standards course schedule in development
- Reviewed items discussed prior to summer to assist with budget and economy

Professional Development

- IPRA/ACA IN conference making positive progress
- Reviewed e-Institute
- Summarized educational offerings year-to-date... have met charter requirement!
- Reviewed Camp2Grow and Parks Climate Change Program- Anna is representing ACA Indiana for both initiatives

Governance

- Discussed need for nominations for board positions, submit to Sonny
- Reminder that charter is due January and committees need to submit their responses in December for compilation.
- Discussion of whom to send to Leadership Summit- agreed Executive, President and Vice President as persons with comprehensive knowledge of 20/20 progress
- Reviewed representatives for Council of Delegates for 2010- agreed to retain those that attended in 2009. Motion made, 2<sup>nd</sup>, carried with no exceptions.

Resource Development

- Fiscal protocol compliance improving. IRS and In. Dept of Revenue forms completed and submitted
- Section office using Staples rewards to be cost efficient in supply purchasing. Marketing materials being purchased on as-needed basis from Vistaprint taking advantage of their free offers
- Excess office equipment has been sold
- Lunch for board meeting sponsored by K & K Insurance
- Discussion of options for Annual Fund fundraiser

**New Business**

Advised questions for consideration about 20/20 need to be discussed during committee time and submitted  
Introduced Campership program/Donor Centric Fundraising

**Lunch**

**Committee work**