

Board of Directors- Minutes
10:00 a.m. – 3:00 p.m. November 19, 2009
Cool Creek Nature Center
Carmel, Indiana

In attendance: Tim Nowak, Elizabeth Snell, Sonny Adkins, Kim Johnson, Erin Policinski, Brigitta Adkins, Julie Knapp, Amy Rehs, Christy Dupin, Karly Buckner

Introductions

Approval of March minutes. Motion made, 2nd, motion carried with no exceptions.

Approval of September Minutes. Motion made, 2nd, motion carried with no exceptions.

Committee Reports

Membership

- Kristin Baxter is taking on New Member Welcome & Mentoring and Member Retention
- 4 SCLA scholarships were awarded
- Lost 2 business affiliate members, but gained 2 camps seeking accreditation
- Awards will be presented at IPRA/ACA IN Conference banquet

Public Awareness/Marketing

- Reviewed Hoosier Outdoor Experience and completed debrief notes for ACA IN and DNR
- Reviewed Because of Camp and are currently waiting for a media outlet to become available. Also looking for business affiliates to help underwrite cost
- Website and Facebook being updated regularly
- Camp fair dates are set and volunteers will be solicited

Standards

- An e-vote was taken for accreditation of visited camps and submitted to National office by 10.31.09
- Standards training courses have been set and an online option will also be available
- Discussion on Written Document Previews. National office is strongly encouraging all sections to do WDPs.
- Donated mileage was \$1800+

Professional Development

- IPRA/ACA IN conference making positive progress
- Reviewed Mid-States Camping Conference changes
- ACA IN will not be providing direct financial support to Mid-States, but is pursuing alternative support options
- Volunteer needed to represent ACA IN on the Mid-States Program Committee
- Volunteers needed for the Mid-States Steering Committee

Governance

- By-Laws are a work in progress and are in the process of being updated
- Reminder that charter is due January and committees need to submit their responses in December for compilation.
- Reminder that 2010 goals and budgets need to be finalized and submitted prior to the January board meeting.
- The National office is moving to Washington DC as a result of the 20/20 task group's work

Resource Development

- 2008 audit is underway
- Finances holding well despite unforeseen participation/sponsorships for events
- Continuing to sell off the traveling bookstore
- Section has voted to try an online auction for the annual fundraising event.
- There are several options for the online auction, Sonny Adkins will coordinate
- ACA In will be the pilot section for National ACA Donor-Centric Funds –Development Program.

New Business

J1 Visa – Sonny Adkins reviewed RIN 1400-AC36 and advised areas of concern for camps.

Changes in the National Conference schedule – includes the shortening of the COD meeting to Tuesday afternoon and the 20/20 task force meeting is scheduled for Monday prior to the conference.

Lunch

Committee work