



AGENDA for Annual General Meeting February 20, 2025

Meeting: 02/20/2024 4:00 pm Mountain Time

Location: Virtual

ATTENDEES

Presiding Officer:

- Korey Hampton – **Chair**

Board Member Attendees:

<input type="checkbox"/> Alicia Bourke – Vice Chair	<input type="checkbox"/> Leslie Sohl – Member	<input type="checkbox"/> Kennerly de Forest – Member
<input type="checkbox"/> Michael Smith – Secretary	<input type="checkbox"/> Lori Stover - Member	<input type="checkbox"/> JJ Stapleton – Member
<input type="checkbox"/> Erik Marter – Treasurer	<input type="checkbox"/> Jason Ong – Member	<input type="checkbox"/> Melissa Webb – Executive Director

Meeting called to order at 4:XX pm Mountain Time by Korey Hampton.

Welcome Guests & Housekeeping | (Korey Hampton)

- AGM Format and objectives

Reading of the ACCT Mission Statement | (Alicia Bourke)

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 | (Erik Marter)

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

- Review and approve the meeting agenda

Motion:	Review and approve the meeting agenda
Made by:	
Seconded by:	
Discussion:	None
Vote:	In Favor – Opposed – Abstaining –
Motion Carries:	<input type="checkbox"/> Yes <input type="checkbox"/> No

Report from the Vice Chair of the Board of Directors (Alicia Bourke)

- Introduction of current Board Members and Executive Committee positions
- Recognition of outgoing Board Member
- Recognition of Professional Vendor Members and Accredited Operators
- Board Liaison roles and Committee Reports
- Opportunity for Attendee questions

Report from the Chair of the Board of Directors (Korey Hampton)

- Conference 2025
 - Gratitude for attendance and participation
 - Thank you to our conference sponsors
- Board Emeritus
- 2024 Board Accomplishments
- Key Board Initiatives for 2025
- Opportunity for Attendee questions

Report from the Treasurer (Erik Marter)

- Q2 Report
- Current Cash Flow
- Post-Conference financial outlook
- Opportunity for Attendee questions

Report from the Executive Director (Melissa Webb)

- Key Accomplishments During the Last Year

Recognition of ACCT Staff and Staff Reports

- Heather Brooks | Program Manager
- John Voegtlind | Office Manager
- Brittany Humphrey | Outreach and Engagement Coordinator
- Opportunity for Attendee questions

Meeting Closing (Korey Hampton)

- AGM Recording availability
- Opportunities for engagement: BOD meetings, Open Office Hours
- Next Conference: Oklahoma City, OK | 2026
- Adjourn

Motion: To adjourn the Annual General Meeting

Made by:

Seconded by:

Discussion: None

Vote: In Favor –

Opposed –

Abstaining –

Motion Carries: Yes

No

Meeting adjourned at X:XX Mountain Time.