



AGENDA for Annual General Meeting April 10, 2024

Meeting: 04/10/2024 4:00 pm Mountain Time

Location: Virtual

ATTENDEES

Presiding Officer:

Korey Hampton – **Chair**

Board Member Attendees:

Rohan Shahani – **Vice Chair**

Michael Smith – **Secretary**

Erik Marter – **Treasurer**

Leslie Sohl – **Member**

Lori Stover – **Member**

Jason Ong – **Member**

Kennerly de Forest – **Member**

Alicia Bourke – **Member**

Melissa Webb – **Executive Director**

Professional Vendor Member Attendees:

ABEE, Inc.

Adventure Designs & Training, LLC.

Adventure Experiences

Adventure Systems Pte, Ltd.

Adventure, Inc.

Adventureworks! Associates

Alpine Towers International, Inc.

American Adventure Park Systems

Blackbox Outdoor Education Pte. Ltd.

Bonsai Design, LLC

Challenge Design Innovations

Challenge Towers, Inc

Challenge Works, Inc.

Challenges Unlimited, Inc.

EDGIE Designs

EdVenture Builders

Ecotainment Korea, Inc

Experiential Resources, LLC

Experiential Systems, Inc.

Exponent Challenge Technology Asia Pte Ltd

High 5 Adventure Learning Center

Leadership on the Move

Leahy & Associates, Inc.

Outdoor Specialist Pte Ltd

Project Adventure Japan

Project Adventure, Inc.

Rope Works, Inc.

Signature Research, Inc.

Synergo, LLC

The Adventure Guild

The Adventure Network

Vestals Gap Ventures, LLC

Visionary Adventure, Inc.

WingSpeed Adventures



Meeting called to order at 6:XX pm Mountain Time by Korey Hampton.

Welcome Guests & Housekeeping | (Korey Hampton)

Reading of the ACCT Mission Statement | (Rohan Shahani)

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

Approval of Minutes

- Approve minutes from the Annual General Meeting held on February 9, 2023, in conjunction with the 2023 Annual Conference in Portland, Oregon.

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

- Introduction of Board Members
- Recognition of outgoing Board Members
- Recognition of Professional Vendor Members and Accredited Operators
- 2023 Board Accomplishments



- Key Board Initiatives for 2024

Report from the Executive Director (Melissa Webb)

- Key Association Accomplishments During the Last Year

Recognition of ACCT Staff

- Heather Brooks | Program Manager
- John Voegtlin | Office Manager
- Brittany Humphrey | Outreach and Engagement Coordinator

Report from the Treasurer (Erik Marter)

Liaison to the Finance Committee (Chair | Jen Ottinger)

- FY 2022 Year-End Review
- FY 2023 Budgeting
- FY 2023 Performance

Reports from Committees (Korey Hampton)

Recognition of Volunteers

- Accreditation and Certification Committee & ACCT Programs Department (Chair | Bee Lacy)
- Technical Information, Research & Education Committee (Chair | Michelle Hepler)
- International Committee (Chair | Colin Caines)
- Consensus Group (Chair | John Lazarus)

Updates from Committees (Korey Hampton)

- Insurance & Risk Management Committee (Chair | Randy Smith)
- Leadership & Nominations Committee (Chair | Rachel Hailey)
- Compliance Committee (Chair | Tim Prairie)

New Business

Meeting Closing (Korey Hampton)

- Next Conference: Cleveland, OH | 2025

Meeting adjourned at XXX Mountain Time.