

ACA IN Sec. Board Meeting
Tuesday January 8, 2008
Belmont Outdoor Education Center, Belmont Indiana

Present: Kim Johnson, Brigitta Adkins, Indigo Coleman Friedlander, Tim Nowak, Mark Battig, Becca Carmichael, Max Scott, Mary Allen, Chuck Kime, Sonny Adkins, Laura Borders, Anna Weigand

Absent: Everybody Else.

Planning for the next three years.

Video: Celebrate What's Right with the World. With Dewitt Jones" 20 minutes

"If you believe it, you will see it." National Geographic

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Also "Everyday Creativity"

Interview with our fellows

Reasons for serving on the board of ACA

Connected with non-profit but want to reconnect with camp

Long History of non-profit boards

Interest in ACA

Volunteering Important

Staff/Mentor

Increase Job Skills

Being with like minded people

New Ideas

Mission Orientation

Inspiration

As an industry, need strong minded individuals to set strong movement with kids to us.

How are we unique?

End product – safe place for kids – not just member focused but outcome is bigger and more important

Private and nonprofit work well together

Set the standards for camping

Broad services and outcomes

Changing lives and having fun

What do you tell people about ACA?

Set standards

Resource

Optional – Safe Critique

Improves Professionals Accountability

National Organization

We have a need to think about the message- “Elevator speech” – what is our purpose

Growth

Need to increase reasons to join but also need to increase number of clients.

Need to broaden education to public not connected to camping as well.

Partners

Beyond Camp

Children’s Museum, Etc.

IYI – Indiana Youth Institute

AIC – Association of Independent Camps

CCCA – Christian Camp & Conference Association

AEE - Assoc. for Experiential Education

INRN - Indiana Nonprofit Resources Network

United Way

Boys Scouts

Girl Scouts

Specific Skill Sets – Resources & Education

Ivy Tech – other educators – Facilities available for classes

Any group that serves kids – experiential – best practices

Best Possible Services

Accredited Camps serve as internship sites

It would be great if ACA accredited camps were valued with college programs so that students were encouraged to work at accredited camps over others

Everyone know what ACA is and what we do and sees the value.

Resources for non-accredited camps

Compelled to come to us.

20/20 Vision – Brigitta

1. Board

Minutes from the last two meetings;

Motion to accept; Seconded and Carried, Minutes from the last meeting accepted

2. Charter/Annual Report

Any comments additions corrections?

Questions/Answers about Annual Report

3. Management Plan

4. Dates & Locations for Future Meetings

Discussion about meeting times or dates.

In the past the meetings have moved around the state. Discussion about having the meetings centrally located in the Indianapolis area met with favorable response. The

board requested that we continue to have the meetings at various sites even within the Indy area.

Tentative meeting schedule

Monday March 24, 2008 10:00am Location TBA

Monday September 8, 2008

November – TBA

Monday January 12, 2008

5. ACA Indian 2010

Visionary exercise

Motion for adjournment; Seconded; Passed

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