

American Camp Association, Indiana
Board of Directors Mtg.

Monday, March 26, 2008
10:00 a.m.

Louis Jenn Family Park
10450 East 63rd Street, Indianapolis

Members in attendance: Kim Johnson, Anna Weigand, Laura Hanna, Erin Policinski, Elizabeth Snell, Bekah Carmichael, Chuck Kime, Mary Allen, Tim Novak, Mark Battig, Max Scott, Sonny Adkins, Brigitta Adkins, Susie Davis.

The meeting was called to order by Pres. Kim Johnson after a tour of the facility.

Board Orientation:

Section Pres. Kim introduced the Board to "Who does What?" defining responsibilities in ACA section leadership. The Consent Agenda was discussed and approved for the fall board meeting.

Vice Pres. Sonny led discussion on committee structure for 2008-11. After input from the board, it was decided to make standing committees larger by encompassing related committees. Finance includes Resource Development. Public Awareness includes Marketing. Nominating is a part of Governance. Professional Development joined Member Services/ Retention. Membership Recruitment and Standards stand alone. Nine committees were reduced to six. As changed in the By-Laws, Susie shared that the Past President is no longer the chair of the Nominating Committee, the Vice President has that role. The Core Member Services Survey was referenced as a source of interested persons to serve in section leadership.

Committee Reports and Action Items:

Standards Chair Elizabeth presented 38 Standards Visitors for approval to the Board. Two are new and two transferred in from other sections. The motion was passed.

Sonny led discussion regarding the Fall Extravaganza at Indiana State University. The group discussed history of the event and ideas for improvement, including dates for event in 2008. He will investigate the week of Oct. 21.

Financial Update:

Executive Brigitta was pleased to advise the Board that the 990's from 2005 and 2006 have been submitted. The section's lap top computer has crashed, but material was backed up at National, so upon purchasing a new computer, she

should be back in business without too much trouble. We will have a new chart of accounts in '08, which is in process. Brigitta used a consultant from the Indiana Youth Institute for this, and reports it will be much more user friendly for the Board.

Kim led a discussion regarding the Sarbanes-Oxley Act and how it impacts our section. This includes oversights for financial operations and complaint resolution practices, in addition to addressing how long we keep official material, and our method of disposal after its usefulness is finished.

Brigitta recommended budget issues be saved for afternoon activities, in which planning should encompass a 3 year period instead of 1.

Current financials include \$1691.31 in the Section's checking account, just shy of \$5000 in savings, \$7000 in a short term CD, and \$1400 in a long term CD.

Committee Overview:

Brigitta shared resources are available for committee work. The section now has an account for conference calling – Intercall – which National also uses, and the ability to webconference. Discussion led to what other sections are doing that is working. Some of this information is available from the 2006 and 2007 trend reports. Another source of information for Brigitta and Kim is the list serve for executives and presidents, which has been helpful.

The group broke for lunch and committee work. The meeting was adjourned at approximately 2:00 P.M.

Afterwards India Anderson from the Indianapolis Resource Center for Independent Living (IRCIL) presented a Disability Awareness program.