

Members in attendance: Bill Viar, Anna Weigand, Mary Allen, Sonny Adkins, Tim Nowak, Erin Policinski, Brigitta Adkins, Chuck Kime, Susie Davis, Elizabeth Snell, Mark Battig, Kim Johnson, Steve Heiny, Bekah Carmichael

Call to order at 12:51PM on Wednesday, October 29, 2008.

Minutes from the September meeting were approved unanimously.

Kim discussed the 20/20 Vision for the student guests in attendance.

Financial Report → Bill announced that the 12 month CD matured and was renewed for one year. It stands at \$14,139 and will mature again in November 2009. Susie's husband has been reviewing and developing financial protocols for the section.

Tim and Mary presented the following awards:

Appreciation Certificate to Tonya Gimbert

Heart and Soul Award to Anna Weigand

## **Committees**

### **Membership →**

- Approved all six Indiana SCLA applicants. Five will be funded by ACA-Indiana, one by YMCA-USA.
- Bookstore items are still for sale

### **Public Awareness/Marketing →**

- Dates are set for children's expo and camp fairs
- The website has been updated
- News in Brief is now available online

### **Standards →**

- Motion to not approve ACA Camp #1536. The motion carried.
- Motion to remove accreditation of ACA Camps #1438 and #1441. The motion carried.
- Motion to remove accreditation of ACA Camp #3072. The motion carried.
- Motion to perform Review of ACA Camp #1492, with executive board approval of review by Friday, October 31, 2008. The motion carried.
- Motion to change the status of the following camps to Y08: 1510, 1517, 11364, 12406, 22755, 901535, 48872, 1513, 4494, 12358, 20375, 22796, 901541, 1352. The motion carried. Anna Weigand and Mark Battig abstained.
- Motion for following camps to remain ACA Accredited through October 2009: 1450, 1512, 1537, 1541, 4042, 6425, 22636, 34242, 42107, 49542, 54708, 56783, 1494, 1534, 5668, 54897, 52162, 22656, 22639, 20377, 13933, 1511, 1535, 1540, 3453, 4266, 22495, 22670, 40873, 49540, 52160,

4780, 1491, 1506, 1546, 12329, 54612, 46562, 22650, 22467, 20375. The motion carried. Steve Heiny, Chuck Kime, and Sonny Adkins abstained.

- Standards and Visitor training will be in the spring.

### **Education →**

- The committee will be having a conference call in December.
- New ideas:
  - IYI Conference
  - IU Camp Day in February
  - Cluster events – IFROG Challenge Courses
- Michael Brandwein will be speaking in South Bend on December 8<sup>th</sup> from 9AM-12Noon. Visit [www.inrn.org](http://www.inrn.org) and click on North for more information
- Mid States is March 26-29 in St. Charles IL. Call for presentations is open, with a need for sessions on sustainability and arts and crafts.
- E-Institute offers various online trainings.

### **Governance →**

- Budgeting for 2010 was discussed
- Income/expense projections by committee are needed.
- We are waiting on some more information before revising the bylaws. Kim, Sonny, and Bekah will be working on bylaw revisions.
- Elections are coming up. Open board positions include Secretary, Treasurer, and general board positions.
- Motion to keep Erin and Anna on the Council of Delegates for the 2009 Conference. The motion carried.
- Kim discussed planning for charter compliance.

### **Resource Development →**

- Sonny discussed grants and the Phone-a-Thon.

### **Other Business**

Brigitta played the video from Wyoming's Outdoor Expo and discussed the Hoosier Outdoor Expo at Fort Harrison State Park September 25-27, 2009.

Brigitta briefly discussed the Healthy Camp Study.

The board's discussion group session was approved for the ACA National Conference.

The meeting was adjourned at 2:13PM.