

Board of Directors Meeting

April 2006

Meeting Summary

The American Camp Association Board of Directors met in Indiana April 21 – 23, 2006. Attending were: Ann Sheets (President), Dawn Ewing (Vice-President), Tom Rosenberg (Treasurer), Eric Arnold, André Brewer, Scott Brody, Charles Butler, Carole Cheley (AIC), Don Cheley (ACF), George Coleman, Linda Erceg, Gary Forster, Phillip Lovell, Peter Surgenor, Posie Taylor, Gail Tumidajewicz and Edward (Skip) Walton. Also attending were Peg Smith (ACA CEO) and Mary Ennis (ACA Corporate Secretary) and from the staff, Marge Scanlin, Susan Yoder, Sue Haber, and Rhonda Begley. Board members Nancy Frankel and Karla Henderson were unable to attend.

The ACA Board of Directors:

- approved minutes from the February 2006 meeting;
- accepted the Treasurer's Report;
- accepted the Executive Limitations monitoring reports from ACA's CEO;
- accepted the report from the Association of Independent Camps;
- discussed future board appointments and referred this back to the Board Development Committee;
- confirmed the appointment of George Coleman as ACA/AIC liaison;
- confirmed appointments to the following committees: Policies and Organizational Systems; Public Policy; Awards; and Audit and Financial Policies;
- reaffirmed that the existing policies and operating codes relevant to the appointment of commission and committee chairmen are in the best interests of the association and that there is no compelling reason to revise them at this time;
- instructed the Corporate Secretary to provide a summary of board actions for posting on the ACA website;
- referred back to the Public Policy Committee their recommendations re: Airlines and Unaccompanied Minors;
- defined new membership in the Acorn Society as only those making a planned gift or outright gift of \$25,000 or more to the American Camping Foundation;
- elected Tom Rosenberg as a member of the American Camping Foundation;
- amended the ACA By-Laws and related Board Policies to eliminate the past president as a member of the ACA Board of Directors;
- approved the engagement of Greenwalt Sponset and Company as ACA's auditors;
- discussed the wrap-up of Campaign '07 and future fund-raising plans, including the establishment of the President's Task Force on Non-Traditional Revenue;
- heard reports from sub-groups of the Board on camp crisis support and on ACA's 100th anniversary celebration;
- adopted a board budget for fiscal year 2007 not to exceed \$185,000;
- accepted the Board monitoring reports as presented;
- re-instated Phillip Lovell to the board (Mr. Lovell was excused from attending the last two meetings, but due to board policy, it was necessary to reinstate him as a member); and
- voted to re-affirm the mega end statement, noting that there was no particular order given to the organizational Ends.

The next meeting of ACA's Board of Directors will be October 19 – 21 in Martinsville and Indianapolis, Indiana.