

american **CAMP** association™

2005 Council of Delegates Meeting

Agenda

February 21-22, 2005

Orlando, Florida

Monday, February 21, 2005 2:00 pm – 6:30 pm

2:00 pm -2:10 pm

- I. Introduction** **Nancy Frankel**
Setting the stage for the day, review of the agenda and format, introductions of key volunteers.

2:10 pm- 4:20 pm

- II. Public Policy – Criminal Background Checks** **Sharon Kosch**
Introduction of the topic, small group discussion, group reporting and recording of issues, next steps.
- 2:10 – 2:20 pm: Introduction of topic, scenario, and instructions on small group work.
 - 2:20 pm – 2:50 pm: Small group discussions, with written recording
 - 2:50 pm – 4:15 pm: Facilitated reporting from each group, recording of issues
 - 4:15 pm – 4:20 pm: Wrap Up and Next Steps

4:20 pm – 4:30 pm *Break*

4:30 pm – 6:00 pm

- III. ACA-Accreditation Standards**..... **Cindy Moore**
Introduction of the topic, discussion, next steps
- 4:30 pm – 5:00 pm: Introduction of topic and issues
 - 5:00 pm – 5:30 pm: Group discussion
 - 5:30 pm – 6:00 pm: Facilitated reporting and Q&A

6:00 pm – 6:20 pm

- IV. Public Policy – Public Lands** **Sharon Kosch, Jane Sanborn**
Presentation of the draft public policy position statement on public lands, discussion, debate on potential changes. Voting to occur on Tuesday.

6:20 pm – 6:30 pm

- V. Wrap Up and Setting the Stage for Tomorrow**..... **Nancy Frankel**
Discussion of issues for tomorrow, homework for the evening.

Tuesday, February 22, 2005 8:30 pm – 1:30 pm (with a lunch break)

8:30 am – 8:40 am

- VI. Welcome and Introductions**..... **Marla Coleman**

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8:40 am – 9:10 am

VII. **Presidents Report** Marla Coleman

9:10 am – 9:30 am

VIII. **Public Policy Position Statement – Public Lands**..... Sharon Kosch
Voting to approve the new position statement.

9:30 am – 10:10 am

VIX. **ACA-Accreditation Standards**..... Cindy Moore
Follow-up from Monday’s discussions

10:10 am – 10:20 am Break

10:20 am – 11:00 am

X. **Coordinated Plan for Education** Peter Surgenor
Discussion of the work of the NEC, input, next steps.

11:00 am – 11:30 am

XI. **Treasurers Report**Howard Batterman

11:30 am – 12:15 pm Lunch Break – On Your Own

12:15 pm – 12:20 pm

XII. **Welcome Back** Marla Coleman

12:20 pm – 12:40 pm

XIII. **ACA’s Operational Business Plan and State of the Association** Peg Smith

12:40 pm – 12:55 pm

XIV. **Transitioning Leadership – A New ACA President** Marla Coleman

12:55 pm – 1:25 pm

XV. **The New Charter with the Sections**..... Ann Sheets, Mary Helen Franko
Ceremony with all Sections, the new President, and the Field Service Committee

1:25 pm – 1:30 pm

XVI. **Closing Words and Adjournment**..... Ann Sheets