

american **CAMP** association®

Council of Delegates Meeting

Agenda

February 16, 2010: 11:30 am to 1:45 pm

Hyatt Regency Hotel, Mineral A/B/C Room

Denver, Colorado

A box lunch will be provided for all registered participants prior to the opening of the meeting.

I. Welcome and Agenda Review

Peg Smith

ACA CEO, Peg Smith will set the stage for the meeting, and review the agenda and format.

II. Introductions and State of the Association

Peter Surgenor

ACA President, Peter Surgenor will introduce new ACA National Board members. Then he will provide a state of the association report.

III. Treasurer's Report

Art Wannlund

ACA Treasurer, Art Wannlund will provide a report on the state of the association's financial health.

IV. Update on the Leadership Summit and Representation

Art Wannlund

Highlights of the Summit and an update on COD Task Force recommendations, the concepts of an Association Leadership Committee and an Advisory Council to the National Board.

A. Small Group Discussion

B. Large Group Report Out

V. Closing

Peter Surgenor