

american **CAMP** association®

Council of Delegates Meetings

February 16-17, 2009

ACA National Conference Orlando, Florida

Preliminary Agenda

Monday, February 16, 2009: 2:00 pm – 6:30 pm

A light snack will be provided during the meeting. Participants will be randomly seated at rounds as they enter the meeting.

- I. Welcome, Introductions, and Agenda Review** **Peter Surgenor**
ACA President Peter Surgenor will set the stage for the day, introduce new ACA National Board members, and review of the agenda and format.

- II. State of the Association** **Peg Smith**
Chief Executive Officer Peg Smith will address the Council.

Break... with a conversation starter question...

- III. ACA's 20/20 Vision** **Ann Sheets**
Past President Ann Sheets will give an overview of the 20/20 Vision and the breadth of initiatives included in the Vision.

- IV. Trends in Demographics and Population Data** **Scott Brody**
Vice President Scott Brody will discuss the "GIS" maps showing demographic and population trend data in America. He will introduce table topics regarding the data.

- A. Table Discussions**
B. Brief Report-outs

- V. 20/20 Vision – Brutal Truths Review** **Rich Garbinsky**
Rich will highlight the data that emerged from the "Brutal Truths" and "Brutal Truths II".

- VI. ACA's Optimal Future** **Posie Taylor**
Posie will discuss the vision for our preferred future that was used as the baseline for each of the initiatives encompassed by the 20/20 Vision.

- VII. Delivery Systems** **Ann Sheets**
Ann will discuss the recommendations related to the model of one association with numerous delivery systems: nationwide, area, state, local, media markets, and virtual. She will introduce homework assignments for the evening including key questions for consideration.

- VIII. Close of the Day** **Ann Sheets**
Review of work for the day; homework assignments, and preview of the following day.

Recess for the evening

Tuesday, February 17, 2009: 8:00 am – 12:00 pm

Breakfast on your own. Coffee will be provided in the meeting room.

IX. Reconvene and Opening Remarks **Peter Surgenor**

X. Open Dialogue **Ann Sheets**

Discussions resulting from homework assignments and work of the previous day.

Break

XI. Council of Delegates Task Force Recommendations

Peter Surgenor with Tom Riddleberger, Marah Lyvers, Michael Castulik, Sarah Seaward

The Task Force will discuss their recommendations.

A. Table Discussions

B. Brief Report Outs

XII. Membership Task Force **Tom Rosenberg**

Tom will present a status report on the work of the Membership Task Force.

XIII. Accreditation and Education Task Force **Art Wannlund**

Art will present a status report on the work of the Accreditation and Education Task Force.

XIV. Standards **Kathy Trotter**

Kathy will present information about the AED standard and will discuss next steps.

XV. Annual Treasurer's Report **Tom Rosenberg**

Treasurer Tom Rosenberg will report on the financial status of the association.

XVI. Wrap Up **Peter Surgenor**

Adjourn