

**AEE Board of Directors  
MINUTES**

<b>Name Committee/Meeting:</b> November Conference Call <b>Chairperson/Facilitator:</b> Christian Itin (CI) <b>Recorder:</b> Andrew Bobilya	<b>Date:</b> November 18, 2009
<b>In attendance:</b> Drew Brennan (DB), Laurie Frank (LF), Christian Itin (CI), Mike King (MK), Paul Limoges (PL), Tom Lindblade (TL), Rob Andrew Bobilya (AB), Laura Levings (LL) <b>Absent:</b> Jennifer Payne (JP), MaryPat Sullivan (MPS), Paul Shirilla (PS), Jeff Baierlein (JB)	

Topic	Discussion/Outcome	Action/Follow up
<b>BOARD BUSINESS</b>	<b>BOARD BUSINESS</b>	<b>BOARD BUSINESS</b>
<b>Governance Budget</b>	Christian made a motion to approve the \$37,000 Governance Budget with a \$20,000 net. Seconded by Laurie. Discussion. Amended by Mike to vote on motion as is, with the specific numbers for achieving the \$20,000 net loss at the next BOD conference call in December. Motion passed unanimously.	(MK) will pull together the specific figures for how we plan to reduce the governance budget by 12/09 call. (TL) will share info on the online auction option at next conference call.
<b>Winter Board Meeting</b>	BOD discussed the three meeting location options (WA, Atlanta, Baltimore – see the pricing chart that MK sent) WA and Atlanta options are very close in pricing. Elks Youth Camp in FL and YMCA of the Rockies have been supportive in the past and we may want to contact them in the future. TL moved that we meet in Atlanta, seconded by AB. Two abstentions. Motion carries. Winter meeting in Atlanta Feb.	
<b>EL 7</b>	Direct inspection by AB, TL, LF – No shared issues.	Motion by TL and seconded by MK. to accept. One abstention. Motion carries.
<b>EL 11</b>	Direct inspection by MPS, DB, JB – discussion about the future of accreditation and the possibility of moving accreditation beyond simply adventure program standards. No shared issues.	Motion by TL and seconded by MK

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		to accept. One abstention. Motion carries.
<b>Nommination Committee</b>	Update from LF about potential candidates. Committee is meeting next week. Help encourage folks to nominate themselves.	
<b>Parking Lot</b>	Can the BOD be held to a budget amount for travel instead of to policy for travel. For example, we could have “3,000” for total BOD travel and can divvy this up as we need to help folks who have more cost.	
	Meeting adjourned at 5 pm EST.	