

american **CAMP** association™

Council of Delegates Meetings

February 6-7, 2006

ACA National Conference

The Sheraton Chicago Hotel, Chicago, IL

**Preliminary Agenda**

Monday, February 6, 2006: 2:00 pm – 6:30 pm

- I. **Welcome and Introductory Comments** **Ann Sheets**  
*Setting the stage for the day, review of the agenda and format, introductions of key volunteers.*
  
  - II. **Public Policy** **Sharon Kosch**  
*The delegates have already approved position statements on Public Lands and Criminal Background Checks. However, the Public Policy Committee has now completed their accompanying Position Papers. Both will be presented to the Delegates. These do not require approval of the Delegates, but the Public Policy Committee is welcoming discussion and input.*
    - A. Public Lands Position Paper (small group discussion follows with reports back)
    - B. Criminal Background Checks Position Paper and the CBC Strategic Plan (small group discussion follows with reports back)
    - C. Comments on other issues related to Public Policy
  
  - III. **ACA-Accreditation Standards Revisions** **TBD**  
*The National Standards Commission will present the draft of the new and revised ACA-Accreditation Standards. There will be small group discussion on each topic where there is a difference of opinion. The small groups will report back to the entire body. Reports back will be recorded and displayed electronically. The NSC will receive all input and consider changes during the evening. The NSC will present the final draft for vote on Tuesday.*
  
  - IV. **ACA's Code of Ethics and Ethics Program** **TBD**  
*ACA's Code of Ethics and the Ethics Program (including the Complaint Resolution Program) are in need of review. The state of the current program will be presented, and information about current challenges and strengths will be discussed. There will be small group discussion about the current Code and program. These initial discussions will lead to a year-long review and potential changes that might be considered in 2008.*
    - A. Presentation of current status
    - B. Small group discussion of current Code and strengths and weaknesses in the program.
    - C. Reports
    - D. Summary and next steps
  
  - V. **Review and Recess for the Evening** **Ann Sheets**
- 6:30 pm      Recess

**Tuesday, February 7, 2006: 8:00 am – 12:15 am**

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

- VI. **Reconvene and Opening Remarks** **Ann Sheets**
- VII. **State of the Association “News Conference”** **TBD**  
*President Ann Sheets and CEO Peg Smith will be “interviewed” for a state of the association report. They will call upon other guests (key volunteers) to supply additional information in a number of key areas including: education, research, publishing, technology, and CAMPaIn 07. There will be time for questions from the floor as well.*
- VIII. **Treasurer’s Report** **Howard Batterman**  
*Treasurer Howard Batterman will provide a report on the financial state of the association and the ACA Foundation. There will be time for questions from the floor as well.*
- Break*
- IX. **Public Policy Follow Up** **Sharon Kosch**  
*Sharon Kosch and the Public Policy Committee will discuss any changes to the Public Lands Position Paper or the Criminal Background Checks Position Paper that are resulting from the discussions on Monday.*
- X. **ACA-Accreditation Standards Revision** **Cindy Moore**  
*The National Standards Commission will present their draft revisions of the ACA-Accreditation Standards for a vote by the Council of Delegates.*
- XI. **Presentation to the Sections** **Mary Helen Franko**  
*Last year, all Sections received their new charter with ACA, Inc. However, with the new ACA brand, the Sections will now receive their new Charter plaque for their offices.*
- XII. **Recognition of Outgoing National Board Members** **Ann Sheets**  
*The service of outgoing National Board Members will be recognized.*
- XIII. **Closing and Wrap Up** **Ann Sheets**

12:15 pm *Adjourn*