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| Here are the minutes from last year's business meeting. Item #3 on the agenda above will ask for a vote to approve this item.  |

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| **ASSOCIATION OF ADVENTIST CAMP PROFESSIONALS****Business Meeting MINUTES****Thursday, December 5, 2019 - 6:30pm – 8:00PM****Leoni Meadows** **1. Devotional & Prayer**Jeff focused on Romans 9:25-26…how God trusts people and shared the impact that Disciple Trek Camp made on the lives of the young people who attended, and asked the question, ‘who is walking with the campers when they go home?’**2. Business Meeting Minutes from 2018         VOTED**– to approve the minutes from November 30, 2018**3. Secretary’s Report        A. REPORT**of camp ministries in the NAD with a video that was shown at the year-end meetings. **B. REPORT** by Tracy on the current membership and the Camp Evangelism Reports. A couple of camps will be submitting their totals soon. **C. REPORT** was presented by Bill Wood regarding ACA accreditation and membership. Several camps received accreditation this past year. He also reminded everyone about the 20% rebate up to $500 by Adventist Risk Management to ACA accredited camps.**D. REPORT** by Tracy…a new educational component is in the works.Webinars hope to be readied for continuing training this spring. A sample course outline was shared.**4. Treasurers Report         A. VOTED**to receive the 2019 financial report as presented. **B. VOTED**to approve the 2020 proposed budget. **C. REPORT**that the 2019 financial statements will not close until next year when the Division closes their books. An overview of the current status was presented. **D. VOTED** to cap the financial reserves at $30,000 with the remainder being funneled back into the budgeted income with those released reserves to go into unrestricted initiatives to grow camp ministry.**5. NAD Camp Committee  REPORT** by Bill Wood and Tracy regarding the difference between the two. AACP is the educational and community-building piece of NAD Camp Ministries while the NAD Camp Committee is more of a practice and policy group who reviews issues and trends.**6. Constitution & Bylaws   VOTED**to approved the recommendations as follows in *Italics*:***Section 1 -******NOMINATING******COMMITTEE****a. The nominating committee will consist of the union representatives.**b.. The Executive Secretary/Treasurer or his/her designee shall call the meetings and serve as the chairperson of the nominating committee.**c. The nominating committee shall meet together during the convention to review the nominating committee’s work and process.**d. If possible, each committee member is urged to provide by the end of the convention up to three names to the nominating committee chair for each of the AACP officer positions.**e. The nominating committee will meet primarily by phone conference and utilize technology as necessary for secret ballot voting.**f. The nominating committee shall meet as necessary in order to present two names for each office no later than October 31st of the following year.***7. Mentoring Proposal       A. REPORT**presented by David Yeagley regarding the mentoring provided by AACP and how it works.**B**. **VOTED** to approved the proposed mentorship program.**8. Oshkosh, Giant Cross   REPORT**and photo of the AACP sponsored giant cross…which did set a Guinness Book of World Records! The body affirmed and said thanks to those involved in making it happen. **9.** **2020 AACP ConventionA. REPORT**Our 2020 convention will be held at Cohutta Springs Center from December 2-6 (Wednesday evening through Saturday night, with breakfast being served on Sunday morning.) **B. REPORT**that the board will meet on the Tuesday and Wednesday before the convention. Plan to come in Monday evening. **10. Election of Union Representatives**The following unions will be electing Union Representatives. Let us know their names: Atlantic (Barbara Henderson), Mid-America (Dan Hansen), Pacific (Ross Von Pohle), SDA Church in Canada (Kay Graca), and Southern (Todd Casey). **11. Prayer & Adjournment   Jeff Wines** |

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