



June 25, 2024 SEIC Meeting | Agenda Meeting Minutes Begin on Page 3

Location: Virtual | All times EDT

Tuesday, June 25, 2024

SEIC Meeting

- 7:00 PM ET - Call to Order (You will be let into the virtual meeting at exactly 7 PM sharp)
- 9:00 PM ET - Call to Adjourn

ACA Zoom Conference Call Info for SEIC Meeting:

- [Join Zoom Meeting](#)
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Resources:

- [Parliamentary Procedure](#)
- [Operating Procedures](#)
- [Voting Spreadsheet](#)
- [SEIC Policy Manual](#)

7 PM ET - Welcome & Call to Order (Anna Levesque)

- 2 Word Check-In
- Establish Quorum
- Overview of the Meeting
- Ground Rules
 - Raise your electronic hand
 - Speak from the heart and get to the heart of the matter
 - There will be time limits when discussing motions

Discussion & Vote on Motions

Reminders

Discussion Limits - because of new motion submission procedures via CMS and an online comment / review period available on Slack, motion discussion will be limited during formal meetings.

- Voting & making sure that sheet is pulled up

- Abstentions are not included in determining the total number of votes cast for or against a motion. They are only counted to ensure the maintenance of quorum.
- Motion Presenter is allowed up to 5 minutes to introduce a motion.
- Comments or concerns are limited to 2 minutes for each attendee (limited to two contributions per motion and not consecutively if others are waiting to share).

New Business: (Anna Levesque)

- Motion: Approve [Meeting Minutes from March 25th Meeting](#).
- Expect the IT and ITE Application process to take 4 - 6 weeks.
- Reminder that a new SEIC Executive Committee will be elected before our December 2nd SEIC meeting.
- [Motion 2024-06-01](#): L2: SUP Skills Assessment Updates
- [Motion 2024-06-02](#): Surf Kayak Curriculum Naming Convention + Outline Updates
- [Motion 2024-06-03](#): Curriculum Committee/SEIC Ex Comm: Leadership Pathway Concept
 - Leader Pathway presentation by Ryan Rushton (Curriculum Committee) and Jon Axtell (Creature Learning) - 10 min
 - Short break to review the Leader Pathway information - 10 min
 - Discussion - 20 min
 - Vote
- [Motion 2024-06-04](#): Remove IT/ITE Attestation at Top of CMS Candidate Evals

Regional Instructor Update Program Report (Trey)

CMS Update (Trey)

IPC Update (Jeff Atkins)

Upcoming SEIC Meetings (Anna Levesque)

- Fall SEIC meeting - Tuesday, September 24, 2024 7-9 PM ET
- Winter SEIC Meeting - Monday, December 2, 2024 10 AM - 4PM ET

Glow/Grow for your experience of the meeting

Motion to Adjourn

June 25, 2024 SEIC Meeting Minutes

Meeting Recording: <https://youtu.be/K6U11AzXeeA>

Voting Members in Attendance: SEIC Chair Anna Levesque, SEIC Vice Chair Trey Rouss, At-Large Members Mike Aronoff and Ashley Brown, IPC Chair Jeff Atkins, Jay Kuester proxy for RKC Chair Anne Sontheimer, CKC Chair Ryan Rushton, Nancy Uschold proxy for UPC Chair Joe Moore, International Rep Ge Wu, Packrafting Chair Patrick Higgins, Brent Roth proxy for Rafting Committee Chair Elisha McArthur, SKC Chair Anthea Raymond, SUPC Chair Rachel Nagle, Sam Fowlkes proxy for S&RC Chair Tom Burroughs, Canoe Chair R.J. Forth, President's Appointment Robin Pope, and SEIC Chair Appointment Stacy Leigh Wildes.

Guests in Attendance: John Browning, Susan Eda, Andrea White, John MacDonald, Roger Schumann, Jon Axtell, Wayne Douchkoff, Tara Fairty, and Kelsey Bracewell.

0:02:40 – Welcome, review of meeting agenda

0:03:35 – 2-word Check In

0:09:58 – Overview of meeting ground rules and expectations

0:14:10 – Quorum established

0:15:55 – Motion to approve last meeting's minutes

- IPC Chair Jeff Atkins makes motion
- Canoe Chair RJ Forth second
- 0:18:31 – Motion passes 16-0-1

0:22:38 – [Motion 2024-06-01](#): L2: SUP Skills Assessment Updates

- 0:26:50 CKC Chair Ryan Rushton brings to a vote
- 0:29:05 Motion passes unanimously 18-0-0

0:29:15 – [Motion 2024-06-02](#): Surf Kayak Curriculum Naming Convention + Outline Updates

- 0:37:37 - Friendly amendment brought forth by UPC proxy, Nancy Uschold: This course is designed for smaller, more maneuverable craft including (insert craft). Coastal kayaking surf skills are included in ACA Coastal Kayak curriculum
- 0:47:37 – Amendment accepted by SK Chair Anthea Raymond
- 0:51:43 – IPC Chair Jeff Atkins calls for motion
- 0:53:00 – Motions passes 17-0-1

0:53:22 - [Motion 2024-06-03](#): Curriculum Committee/SEIC Ex Comm: Leadership Pathway Concept

1:07:00 – 10 Minute break to review motion 2024-06-03

1:07:42 – Meeting resumes

1:27:51 - [Motion 2024-06-03](#): Curriculum Committee/SEIC Ex Comm: Leadership Pathway Concept

- RKC Proxy Jay Kuester brings motion to a vote
- 1:29:22 Motion passes 16-2-0

1:30:10 – Regional Update Event Recap (Trey Rouss)

1:30:36 – CMS Update (Trey Rouss)

- 1:32:12 – Trey Rouss proposes vote to remove IT/ITE attestation from the CMS candidate evaluations (it has been over 6 months of this content being displayed). Second by Packrafting Chair Patrick Higgins.
- 1:35:40 – Motion passes 12-0-3

1:37:30 – IPC Update from Chair, Jeff Atkins

1:40:53 – RAC Update from RAC->SEIC Liaison, John MacDonald

1:43:00 – Color description closing

1:47:22 – Motion to Adjourn

- Brought forth by SEIC Chair, Anna Levesque
- RKC Proxy Jay Kueter seconds

1:47:52 – Meeting adjourned.