

## September 24, 2024 SEIC Meeting Minutes

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[Link to Meeting Agenda](#)

[Link to Meeting Recording](#)

### Attendees:

- **Voting Members:** Anna Levesque, Trey Rouss, David Hughes, Mike Aronoff, Susan Eda (Proxy for RJ Forth), Tom Burroughs, Anne Sontheimer, Elisha McArthur, Patrick Higgins, Rachel Nagle, Robin Pope, Jake Vitak (Proxy for Jeff Atkins), Ryan Rushton, Stacy Leigh Wildes, Anthea Raymond, Joe Moore, Ge Wu, Ashley Brown, Ben Morton (Voted via email)
- **Guests:** Tom Dardis, Verne Gifford, Jon Axtell, Don Rice, Jake Taylor, Bev Cosslett, Wayne Douchkoff
- **ACA Staff:** Kelsey Bracewell

*The following time stamps correspond to the meeting recording (video) linked above.*

**00:00 - Welcome and call to order**

**11:02 - Quorum Established**

**11:54 - Review of meeting ground rules**

**15:30 - Motion 2024-09-00 - Approve [Meeting Minutes from June 25, 2024 Meeting](#).**

Made by Mike Aronoff

Seconds: Robin Pope, Elisha McArthur

Motion passes 18-0-0

**19:20 - Leadership Pathway Presentation (Jon Axtell and Jake Taylor)**

**58:25 - Comments and Questions**

Elisha McArthur

Stacy Leigh Wildes

Trey Rouss

Mike Aronoff

Robin Pope

Anna Levesque

**01:14:00 - IPC Report (Jake Vitak for Jeff Atkins)**

**01:20:54 - Motion presentations, questions, and voting begin**

**01:21:40 - Motion 2024-09-01: L2: Essentials of Canoeing Course Supporting Documents (Susan Eda for RJ Forth)**

Motion made by committee, thus needs no second.

Comments and Questions:

Rachel Nagle

Trey Rouss

Anna Levesque

Stacy Leigh Wildes

Kelsey Bracewell

Mike Aronoff

Note: motion needs further research, roll out plan, and consultation regarding implementation of new discipline category within the CMS.

**01:41:41 - Motion withdrawn.**

**01:43:30 - [Motion 2024-09-02: Remove Skills from L2 Documents \(Ryan Rushton\)](#)**

Motion made by committee, thus needs no second.

No comments, questions, nor discussion.

**01:47:29 - Motion passes 18-0-0.**

**01:48:00 - [Motion 2024-09-03: Consistency with placement of Toggle Tow in L2 and L3 Documents \(Ryan Rushton\)](#)**

Motion made by committee, thus needs no second.

No comments, questions, nor discussion.

**01:49:30 - Motion passes 18-0-0.**

*Note: Motions 4 and 5 were swapped on the agenda.*

**01:49:45 - [Motion 2024-09-05: Change "and" to "or" for lists of skills in L2 and L3 Skills Assessment Docs \(Ryan: Rushton\)](#)**

Motion made by committee, thus needs no second.

Comments and Questions:

Rachel Nagle

Stacy Leigh Wildes

**01:55:30 - Motion Passes 18-0-0**

**01:56:40** - Attendees agree to this meeting lasting longer than the previously stated 2 hours to complete review and voting on the remaining motions.

**01:57:00** - [Motion 2024-09-04: UP Endorsement Maintenance and Outcomes Tracking \(Joe Moore\)](#)

Motion made by committee, thus needs no second.

Comments and Questions:

Kelsey Bracewell

Trey Rouss

Stacy leigh Wildes

Alisha McArthur

Anna Levesque

David Hughes

**02:13:30** - Friendly amendment from Stacy and accepted by Joe: *How many people with a disability in this course benefitted from skills you learned in an APW [number box] or in an ACW [number box].*

**02:17:20** - Amended motion passes 18-0-0.

**02:17:40** - [Motion 2024-09-06: Remove the office of Past Chair from the SEIC Executive Committee \(Anna Levesque\)](#)

Motion made by executive committee, thus needs no second.

Comments and Questions:

Robin Pope

Trey Rouss

Rachel Nagle

Joe Moore

Ashley Brown

Stacy Leigh Wildes

Ryan Rushton

**02:29:40** - Motion passes 18-0-0.

**02:32:00** - Discussion concerning upcoming SEIC Executive Committee Nominations and Elections  
(Kelsey Bracewell)

**02:35:20** - Upcoming SEIC Meetings (Anna Levesque)

Winter SEIC Meeting - Monday, December 2, 2024 10 AM - 4PM ET

**02:36:25** - Motion to Adjourn