



## ACAO Board of Directors Meeting AGENDA

June 5th, 2024 1:30 pm – 2:30 pm

<https://us02web.zoom.us/j/82529646331?pwd=YXFnWEwvOU5DQVAvWHY1aGMrYjcvUT09>

Name	Attended	Name			
Gail Baker	X	Maria Woodside-Oriakhi			
Junius Gonzales	X	Patricia Salkin	X		
Michael Carr	X	Michael Quillen	X		
Jamie Winebrake	X				
Sophia Maggelakis	X				
Robyn Parker	X			Krissy Greenleaf (nv)	X
Amy Rell	X			Mike Gealt/Adv (nv)	X
Servet Yatin	X				
Laura de Abruna					

- Welcome & Announcements – M. Carr
  - Thank G. Baker and S. Kopp
- [May Board Minutes](#). **Vote to approve. MOTION TO APPROVE, SECONDED: ALL IN FAVOR**
- Financial Reports - K. Greenleaf
  - [April Financials](#) **Vote to approve. MOTION TO APPROVE, SECONDED; ALL IN FAVOR**
- State of the Association – M. Carr

Next 90 Days

Elections - G. Baker

- EC updates
  - M. Carr replacing S. Kopp as Interim President
  - H. Coltman stepping down as Treasurer. S. Yatin has agreed to be interim
  - P. Salkin will be serving as interim Secretary
  - G. Baker stepping down as Past President in June
  - Voting ends June 14th - Due to president, VP, and Treasurer turnover during election period, the board agrees to move forward with election as is and have a special vote during Annual Meeting to fill vacancies.
    - K. Greenleaf and M. Carr to connect separately to iron out details and work on slideshow

Annual Meeting - K. Greenleaf

- July 15th, 12-1:30pm EST
- Click [HERE](#) to view suggested agenda
  - General membership votes:
    - Bylaw updates

- Modifying By-Laws for a 2-yr term for the President
  - Voting S. Yatin in as Treasurer
- M. Carr, S. Yatin, and P. Salkin will connect on general session topics. J. Gonzales offered assistance. If anyone else is interested, please reach out to the group.
- K. Greenleaf to determine if recordings can be used in both rooms, or only the main one. Michael and Patty both have Zoom access if we need to record the second room.

#### Survey Results - S. Yatin

- Discuss results *Click [HERE](#) to view results*
- Structure of Annual Meeting
  
- Collaborations with other like associations – J. Gonzales & M. Carr
  - Email K. Greenleaf regarding any updates to partnerships
    - AAUA
    - ACE - Wait to move forward with renewal until next month's board meeting
    - ACAD - Board agrees that there is no interest for ACAO to merge with ACAD
    - Others - Educause was mentioned
  
- Meeting adjourned before committee updates could be provided. If anyone has a blog that they would like to contribute, please contact P. Salkin.

#### Board Resources

[ACE MOU Here](#)

[ACAO Board of Directors Oath](#)

**ACAO is inviting you to a scheduled Zoom meeting.**

Topic: ACAO Board of Directors Monthly Meetings

Time: Feb 7, 2024 01:30 PM Eastern Time (US and Canada)

Every month on the First Wed, until Dec 4, 2024, 11 occurrence(s)

Mar 6, 2024 01:30 PM

Apr 3, 2024 01:30 PM

May 1, 2024 01:30 PM

Jun 5, 2024 01:30 PM

Jul 3, 2024 01:30 PM

Aug 7, 2024 01:30 PM

Sep 4, 2024 01:30 PM

Oct 2, 2024 01:30 PM

Nov 6, 2024 01:30 PM

Dec 4, 2024 01:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82529646331?pwd=YXFhWEwvOU5DQVAvWHY1aGMrYjcvUT09>

Meeting ID: 825 2964 6331

Passcode: 340701

One tap mobile

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+13017158592,,82529646331#,,,,\*340701# US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/82529646331>

### 2023/24 Board of Directors: Assigned Committees & Roles

	Director	Role/Committee	Institution	Term Ending
Executive Committee	Michael Carr	Interim President	North Park University	2026
	Gail Baker	Past President Responsibility: Chair of Nominating and Bylaws Committees	University of San Diego	2023/2024
	Servet Yatin	Treasurer	Quincy College	2026
	Patricia Salkin	Secretary Membership Committee & Blog Series Coordinator	Touro College	2026
	Krissy Greenleaf	Incoming Executive Director	AMC Source	n/a
	Junius Gonzales	Chair: Professional Development	Montclair State University	2026
	James Winebrake	Professional Development	University of North Carolina Wilmington	2024
	Michael Quillen	Chair: Membership Committee	Rowan-Cabarrus Community College	2025
	Maria Woodside-Oriakhi	Membership Committee	University of the Bahamas	2025
	Laura Niesen de Abruna	Community Engagement & Outreach	Metropolitan State University of Denver	2025
	Sophia Maggelakis	Community Engagement & Outreach	Wentworth Inst. Of Technology	2026
	Amy Rell	Professional Development	College for Financial Planning	2026
	Robyn Parker		Saybrook University	2026
	Mike Gealt	Chair: Advisory Council; Ex Officio member of the board: Membership Cmte		n/a