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=YXFnWEwvOU5DQVAvWHY1aGMrYjcvUT09

Meeting ID: 825 2964 6331
Passcode: 340701
One tap mobile
Find your local number: https://us02web.zoom.us/u/kbSHuLXsJS

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

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