

ACAO Board of Directors Meeting MINUTES

June 3rd, 2026 1:30 pm – 2:30 pm

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

Board Attendance List:

Name	Attended	Name	Attended
John McCarthy (non-voting)	Yes	Amy Rell	Yes
Krissy Greenleaf (non-voting)	Yes	Raul Rodriguez	No
Michael Carr	Yes	Patricia Salkin	No
Gerald Griffin	No	Gregor Thuswaldner	Yes
Ying Iverson	Yes	Matheus Torsani	No
Sophia Maggelakis	Yes	Maria Woodside-Oriakhi	No
Robyn Parker	No		

- Welcome & Announcements
- **May Board Minutes - Quorum not met. Voting on hold until July**
- Financial Reports - K. Greenleaf
 - April Financials - Quorum not met. Voting on hold until July**
- State of the Association
 - *BOD Nominations / Elections*
 - *Focus on board recruitment and outreach to current members - Click [HERE](#) for membership list*
 - *Terms Expiring / Up for Renewal*
 - Michael Carr
 - Patty Salkin - Submitted nomination
 - Sophia Maggelakis
 - Robyn Parker
 - Amy Rell
 - Gregor Thuswaldner - Submitted nomination
 - Maria Woodside-Oriakhi
 - *EC member roles*
 - Michael is interested in remaining as President; Patty is interested in remaining as VP; Ying is interested in continuing as a member of the EC and is open to positions
 - *2026 Annual Meeting*
 - *Board asked to complete Doodle poll*
 - *2027 Annual Meeting in conjunction with ACE? March 3-7, 2027 in DC*

- *Amy thinks she will be able to go*
- *Gregor is unavailable*
- *Michael Carr will be able to attend*
- *Participation will be determined in July*
- *Bylaws updates*
- Committees Updates
 - Partnership
 - *Provost Institute Discount*
 - Membership & Communications
 - Current Membership: 86
 - *13 for 12 in June*
 - *Prospect list + Bailey's list*
 - *LinkedIn outreach*
 - *New member outreach*
 - *BOD Members to reach out to potential members*
 - *Directory check 2x per year*
 - Professional Development
 - *Quick Chats on hold through August. Robyn has offered to lead the Town Hall in the Fall.*