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**ACAO Members Business Meeting**

**April 14, 2023, 7:30am – 9:00am ET**

Marriott Marquis Washington, DC – Capitol Room

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Name | Attended | | Name |  |  |  |
| Gail Baker |  | Pam Stinson | |  | Robyn Parker |  |
| Beth Ingram |  | Junius Gonzales | | x | Sacha Kopp | x |
| Lori Werth | x | Peter Nwosu | | x | Michael Carr | x |
| Mark Ginsberg |  | Patricia Salkin | | x |  |  |
| Constance St Germain |  | Laura de Abruna | |  |  |  |
| Jamie Winebrake | x | Michael Quillen | |  |  |  |
| Heather Coltman | x | Sophia Maggelakis | |  |  |  |
| Maria Woodside Oriakhi | x | Servet Yatin | |  | April Mason/Adv (nv) | x |
| Gregor Thuswaldner | x | Amy Rell | |  | Doreen Murner (nv) |  |

Additional members and non-members. Approximately 30 in the room

7:45 – 7:55 am: *Welcome Comments made by B. Ingram*

*Introduce returning board members*

*Introduce new board members*

*Summary of the year:*

*Comments made by B. Ingram on strategic plan, membership drive, website update, blogs, job board, town halls & provosts handbook.*

7:55 – 8:10am *Committee reports*

*Finances- B. Ingram reported healthy bottom line*

*Membership – M. Quillen reported drive for new members and need for new members*

*Digital Learning & Pro D – L. de Abruna reported out on town halls and digital learning initiatives.*

8:10 – 8:15am *Transfer of the gavel and presidency – B. Ingram to C. St Germain*

8:15 – 9:00am *Members participated in various round tables & networking*

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Executive Committee | **Director** | **Role/Committee** | **Institution** | **Term Ending** |
| Constance St Germain | President | Capella University | 2023/2024 |
| Gail Baker | Past President Responsibility: Chair of Nominating and  Bylaws Committees  (2nd yr) | University of San Diego | 2023/2024 |
|  | President - Elect |  |  |
| Lori Werth | Treasurer: Chair Finance | University of Pikeville | 2025 |
| Mark Ginsberg | Secretary  Membership | George Mason University | 2024 |
|  | Doreen Murner | Executive Director | AMC Source | n/a |
| Junius Gonzales | Chair: Professional Development | NY Institute of Technology | 2023 |
| Patricia Salkin | Membership Committee & Blog Series Coordinator | Touro College | 2023 |
| Heather Coltman |  | James Madison University | 2023 |
| Pam Stinson | Professional Development | Oklahoma State University – Oklahoma City | 2023 |
| James Winebrake | Professional Development | University of North Carolina Wilmington | 2024 |
| Peter Nwosu | Membership Committee  Community Engagement & Outreach | Lehman College of CUNY | 2024 |
| Michael Quillen | Chair: Membership Committee | Rowan-Cabarrus Community College | 2025 |
| Maria Woodside-Oriakhi | Membership Committee | University of the Bahamas | 2025 |
| Gregor Thuswaldner | Handbook Task Force | Whitworth University | 2025 |
| Laura Niesen de Abruna | Chair: Community Engagement & Outreach | Dominican University of Chicago | 2025 |
| Sophia Maggelakis | Community Engagement & Outreach | Wentworth Inst. Of Technology | 2026 |
| Servet Yatin | Membership Committee | Quincy College | 2026 |
| Amy Rell | Professional Development | College for Financial Planning | 2026 |
| Robyn Parker |  | Saybrook University | 2026 |
| Sacha Kopp |  | Gonzaga University | 2026 |
| Michael Carr |  | North Park University | 2026 |
| April Mason | Chair: Advisory Council; Ex Officio member of the board: Membership Cmte |  | n/a |

\*BJ Reed, Community Engagement & Outreach: Advisory Council rep

\*Michael Gealt, Professional Development: Advisory Council rep