

ACAO Board of Directors Meeting MINUTES

April 2, 2025 1:30 pm – 2:30 pm

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

Name	Attended	Name	Attended
Michael Carr	Yes	Maria Woodside-Oriakhi	No
Junius Gonzales	No	Servet Yatin	Yes
Ying Iverson	No		
Sophia Maggelakis	No		
Robyn Parker	Yes		
Michael Quillen	No		
Amy Rell	Yes	Mike Gealt (non-voting)	Yes
Patricia Salkin	Yes	Krissy Greenleaf (non-voting)	Yes
Jamie Winebrake	Yes	Gregor Thuswaldner (non-voting)	Yes

- Welcome & Announcements – M. Carr
 - Laura Niesen de Abruna transitioning from board and joining the Advisory Council, will continue to be a Gates Foundation liaison
- **March Board Minutes Motion to approve, seconded. All in favor.**
- Financial Reports - S. Yatin
 - February Financials Motion to approve, seconded. All in favor.**
- State of the Association – M. Carr & K. Greenleaf
 - 2025 Elections
 - With the resignations of Tanya, Mignon, and Laura, we are now at 11 board members. The number should be between 12 and 20. Since elections are coming up within the next month, no interim board members will be brought on.
 - Michael Q., Maria, Jamie status
 - Start promoting open nominations through end of April / Hold elections May 1st through 14th / Announce new board on May 15th
 - Officers will need to be re-elected by BOD
 - Patty and Servet willing to stay on
 - Junius status
 - Annual Meeting
 - June 24th-25th

- Budget - **Vote to approve staffing for 2 days / 1 night / F&B - Motion to approve, seconded. All in favor.**
 - Upcoming Coffee Chat today at 3pm ET: “Support for your faculty, staff, and students in a time of federal policy shifts”
 - 11 registered so far
 - Membership
 - Current membership: 82
 - 2 lapsed members renewed
 - Fashion Institute of Technology
 - Williamson College of the Trades
 - 2 new members
 - The Art of Education University
 - Hebrew Theological College at Touro University Illinois
 - Prorated member campaign for new and lapsed members prior to 2024 is active through the end of April / Free 2-hour mentoring session
 - 14 months for the price of 12 will be promoted in May and 13 months for the price of 12 will be promoted in June
- Strategic discussions
 - Partnerships - Click [HERE](#) to access ACAO Potential Partnerships spreadsheet

Board Resources

[ACA0 Board of Directors Oath](#)

2024 / 2025 Conferences - Click [HERE](#) to enter conferences

[Committee Descriptions 2024](#)

[Previous Strategic Plan](#)

ACA0 is inviting you to a scheduled Zoom meeting.

Topic: ACA0 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>

2024 / 2025 Board of Directors: Assigned Committees & Roles

	Director	Role/Committee	Institution	Term Ending
Executive Committee	Michael Carr	Interim President	North Park University	2026
	Servet Yatin	Interim Treasurer Membership Committee Community Engagement & Outreach / Digital Learning	Quincy College	2026
	Patricia Salkin	Interim Secretary Membership Committee & Blog Series Coordinator	Touro College	2026
	Mike Gealt	Chair: Advisory Council; Ex Officio member of the board: Membership Cmte		n/a
	Junius Gonzales	Chair: Professional Development	Montclair State University	2026
	Krissy Greenleaf	Executive Director	AMC Source	n/a
	Ying Iverson	Community Engagement & Outreach / Digital Learning	Westcliff University	2027
	Sophia Maggelakis	Community Engagement & Outreach / Digital Learning	Wentworth Inst. Of Technology	2026
	Robyn Parker	Professional Development	Saybrook University	2026
	Michael Quillen	Chair: Membership Committee	Rowan-Cabarrus Community College	2025
	Amy Rell	Professional Development	College for Financial Planning	2026
	James Winebrake	Professional Development	University of North Carolina Wilmington	2026
	Maria Woodside-Oriakhi	Membership Committee	University of the Bahamas	2025