

## **ACAO Board of Directors Meeting MINUTES**

## June 4, 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	Yes	Servet Yatin	Yes
Ying Iverson	No		
Sophia Maggelakis	Yes		
Robyn Parker	No		
Michael Quillen	No		
Amy Rell	Yes	Mike Gealt (non-voting)	Yes
Patricia Salkin	No	Krissy Greenleaf (non-voting)	Yes
Jamie Winebrake	No	Gregor Thuswaldner (non-voting)	No

- Welcome & Announcements M. Carr
- May Board Minutes Vote tabled
- Financial Reports S. Yatin

**April Financials** Vote tabled

- State of the Association M. Carr & K. Greenleaf
  - o 2025 Elections will open today and end on June 13th
  - Board Committee Chairs
    - July board vote
  - Annual Meeting
    - Board supports Krissy booking 2 nights (6/23 and 6/24) and travel
    - June 24th-25th at Touro University in Times Square
    - Strategic Planning session leader
      - Option 1: AMC Source assistance remotely
      - Option 2: Hanover Research
    - Sponsor updates
    - 9 registered so far
    - Schedule
      - Bylaws review
    - Pro Development session
      - Al Policy and Faculty Development with respect to Al

- Professional Development
  - Town Hall will be June 11th from 2-3pm ET
- Membership
  - Current membership: 88
    - 1 lapsed member renewed (Quinnipiac University)
    - 4 new members (SUNY Oneonta, Hope College, Ursinus College and Molloy University)
  - 13 months for the price of 12 will be promoted in June

## Discussions

- o Discussion around federal intrusion statement
  - ACE statement to Secretary of State Rubio
    - ACAO was not included or asked to support it
    - Mike G. will distribute it to the board
- Other
  - Sophia M. asks how we can use this group to support each other during these difficult times in higher ed
    - Michael asked the board to reflect on what is important to them
    - Krissy suggested coffee chats
    - Servet recommended coming up with multiple topics and committing to the chats on a Friday
    - Michael asks for a regularly scheduled meeting time
    - Connecting in person / Tying the group to another group for annual meeting