

ACAO Board of Directors Meeting MINUTES

July 2, 2025 1:30 pm – 2:30 pm

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

Board Attendance List:

Name	Attended	Name	Attended
Victoria Bamond	No	Robyn Parker	Yes
Michael Carr	Yes	Michelle Piskulich	No
Mike Gealt (non-voting)	Yes	Amy Rell	No
Junius Gonzales	No	Raul Rodriguez	No
Gundolf Graml	Yes	Patricia Salkin	Yes
Krissy Greenleaf (non-voting)	Yes	Audra Spicer	Yes
Gerald Griffin	Yes	Matheus Torsani	Yes
Ying Iverson	No	Maria Woodside-Oriakhi	No
Iris Lafferty	Yes	Servet Yatin	Yes
Sophia Maggelakis	No		

- Welcome & Announcements – M. Carr
 - New Board Members
- [May Board Minutes](#) **Vote passed with all past BOD members in favor. New BOD members abstained.**
- [June Board Minutes](#) **Vote passed with all past BOD members in favor. New BOD members abstained.**
- [Annual Meeting Board Minutes](#) **Vote passed with all in favor, except Iris who had to step away.**
- Financial Reports - S. Yatin
 - [April Financials](#) **Vote passed with all in favor.**
 - [May Financials](#) **Vote passed with all in favor.**
- State of the Association – M. Carr & K. Greenleaf
 - *BOD Retreat, Strategic Planning and Annual Business Meeting Recap*
 - EC and Committee Chairs **Vote passed with all in favor to approve Servet as Treasurer, Patty as Secretary and Junius as VP**
 - *Membership Committee Co-chairs - Servet Yatin and Patty Salkin*
 - *Partnership Committee - Michael Carr offered to serve as co-chair. Gerald Griffin and Audra Spicer are going to connect with him about responsibilities.*
 - *Professional Development Committee Co-Chairs - Junius Gonzales and Robin Parker; Amy Rell has been serving as a committee member.*

- *Recommendation: Fold Digital Learning into the PD committee - General approval from the board. A formal vote will need to be made to change the by-laws.*
 - EC
 - *Recommendation: Fold Finance Committee and Bylaws and Nominations into the EC responsibilities - General approval from the board. A formal vote will need to be made to change the by-laws.*
- Membership
 - 2024 / 2025 membership ended with 92 members (down from 99 in previous year)
 - Renewal Period ended June 30th with 42 renewals. Grace period now through August 14th.
 - Not renewing:
 - Benjamin Franklin Institute of Technology
 - California State University Chico
 - Gonzaga University
 - Texas A&M University - Central Texas