



## ACAO Board of Directors Meeting MINUTES

October 1, 2025 1:30 pm – 2:30 pm

<https://us02web.zoom.us/j/82529646331?pwd=YXFhWEVvOU5DQVAvWHY1aGMrYjcvUT09>

### Board Attendance List:

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

- Welcome & Announcements – M. Carr
  - Transitions
    - Treasurer: Ying Iverson / Secretary: Iris Lafferty **Vote passed with all in approval**
- [September Board Minutes](#) **Vote passed with all in approval**
- Financial Reports - K. Greenleaf
  - [August Financials](#) **Vote passed with all in approval**
- State of the Association – M. Carr
  - Committees
    - *Membership & Communications met on 9/26. Monthly meetings will be held the 4th Friday of each month at 1pm ET. Focusing on lapsed and new member recruitment.*
    - *Professional Development Committee meeting on 10/14*
    - *Partnership meeting on 10/13*
  - Strategic Plan status updates
    - *30-day Status*
      - *Strat Plan shared with BOD and AC for approval for distribution to general membership*
      - *Partnership Committee formed*

- *Podcast Succession plan to be discussed at PD meeting on 10/14*
- *60-day Status*
  - *Strat plan will be distributed in this week's newsletter and via social media*
  - *Press Release - Need to do*
  - *Google Analytics for website - Need to do*
  - *Bylaws Review - Need to do*
  - *Provost spotlight series will begin this month*
  - *Content calendar implementation will begin this month*
  - *US provost database in progress. Institutions starting with A-D complete*
- *90-day Status*
  - *Annual meeting location determined (Washington, DC in conjunction with ACE Conference in February 2026)*
  - *Targeted outreach to non-member provosts has started*
  - *CAO Institute planning to begin at PD Committee meeting on 10/14*
  - *RSS feed and member resource page in progress*
- *2026 Annual Meeting Will be held at ACE HQ office on February 25th, 2026. BOD Retreat and Strategic Planning session will be held on February 24th.*
- *Interest / Money Market account Move forward with research on this*
- *Membership*
  - *New Members: 0*
  - *Renewed Members: 64 out of 91*
  - *Not renewing: 10*