



ACAO Board of Directors Meeting MINUTES

December 3, 2025 1:30 pm – 2:30 pm

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

Board Attendance List:

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

- Welcome & Announcements – M. Carr
 - Transitions
 - Advisory Council Chair *John McCarthy taking over the Chair position from Mike Gealt*
 - Gundolf Graml resignation
 - Maria Woodside-Oriakhi *Vote moved to January*
- [October Board Minutes](#) *Vote moved to January*
- [November Board Minutes](#) *Vote moved to January*
- Financial Reports - K. Greenleaf
 - [September Financials](#) *Vote moved to January*
 - [October Financials](#) *Vote moved to January*
- State of the Association – M. Carr
 - Committees
 - Professional Development Committee
 - *Description Updated*
 - *Board supports Laura Caputo leading AI session at Annual Meeting / paying for travel + meals*
 - Partnership
 - *Collegis discussion ongoing*
 - *2026 JHP Sponsorship agreement will be finalized this month*

- Strategic Plan status updates
 - Communications Plan
 - Press Release Schedule
- Website Newsfeed & Resource Status *RSS Feed is complete. Member Resources page has been created, but is a work in progress.*
- 2026 Annual Meeting
 - *Attending: Gregor T., Michael C., Robyn P., Sophia M., Patty S.*
 - *Schedule*
 - *2/24 - BOD Retreat / Strategic Planning - All Day*
 - *2/25 - 10am-11am - Annual Meeting; 11:15am-12:15pm - PD Session on Provost Handbook; 12:15pm-1:30pm - Networking Lunch; 1:30-3pm - PD Session on AI*
- 2026 Budgeting
- Interest / Money Market account
- Membership
 - New Members: Highland Community College,
 - Renewed Members: n/a
 - Not renewing:
 - Metropolitan State of Denver
 - Benjamin Franklin Institute of Technology
 - California State University Chico
 - Gonzaga University
 - Texas A&M University - Central Texas
 - Edward Via College of Osteopathic Medicine
 - California Institute of the Arts
 - University of North Carolina at Charlotte
 - University of North Carolina at Wilmington
 - Fayetteville State University