



ACAO Board of Directors Meeting MINUTES

February 4th, 2026 1:30 pm – 2:30 pm

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

Board Attendance List:

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

- Welcome & Announcements
 - Transitions
 - *Michael Carr will be stepping down as President, as he is no longer Provost at North Park University. He would like to join the Advisory Council to continue working toward the strategic planning initiatives.*
 - *Patty Salkin is open to stepping in as the Interim President. Need to wait until quorum is reached to vote.*
 - *Michelle Piskulich is stepping down from the board.*
- [October Board Minutes](#) *Voting will need to take place next month, due to lack of quorum*
- [November Board Minutes](#) *Voting will need to take place next month, due to lack of quorum*
- [December Board Minutes](#) *Voting will need to take place next month, due to lack of quorum*
- [January Board Minutes](#) *Voting will need to take place next month, due to lack of quorum*
- Financial Reports - K. Greenleaf
 - [September Financials](#) *Voting will need to take place next month, due to lack of quorum*
 - [October Financials](#) *Voting will need to take place next month, due to lack of quorum*
 - [November Financials](#) *Voting will need to take place next month, due to lack of quorum*
 - [December Financials](#) *Voting will need to take place next month, due to lack of quorum*
- State of the Association
 - Committees Updates

- Partnership - *The board does not want to endorse any one consultant. Agreed that consultants may join as an organizational member and opt to sponsor ACAO.*
 - 5th Hammer proposal
 - Center for Liberated Leadership proposal
- Membership & Communications - *Patty's team has finished the institutional contacts through the letter T*
- Professional Development - *Coffee chats have become Quick Chats. They are scheduled for February 26th and March 10th. January Town Hall was added to site.*
- 2026 Meeting - *The board decided to cancel this event due to low registration numbers*
- 2026 Budgeting - *Krissy will create budget and send for approval now that the decision about the meeting has been made*
- Membership: 71