



ACAO Board of Directors Meeting MINUTES

March 1st, 2026 1:30 pm – 2:30 pm

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

Board Attendance List:

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

- Welcome & Announcements
 - *Iris Lafferty is no longer at Capella University*
 - *Audra Spicer is now the interim President at her institution*
 - *Patty Salkin will serve as Interim President with the continued support of Michael Carr as part of the Advisory Council an special advisor to the board*
- [October Board Minutes](#) **Vote moved to April (not enough for quorum)**
- [November Board Minutes](#) **Vote moved to April (not enough for quorum)**
- [December Board Minutes](#) **Vote moved to April (not enough for quorum)**
- [January Board Minutes](#) **Vote moved to April (not enough for quorum)**
- [February Board Minutes](#) **Vote moved to April (not enough for quorum)**
- Financial Reports - K. Greenleaf
 - [September Financials](#) **Vote moved to April (not enough for quorum)**
 - [October Financials](#) **Vote moved to April (not enough for quorum)**
 - [November Financials](#) **Vote moved to April (not enough for quorum)**
 - [December Financials](#) **Vote moved to April (not enough for quorum)**
 - [2026 Budget](#) **Vote moved to April (not enough for quorum)**
- State of the Association
 - *Membership is currently down from this time last year. The following recommendations were made:*
 - *Focus on board recruitment and outreach to current members - KG to send member list to board for help with their outreach / Michael reaching out to Junius*
 - *Bylaws update - Amy suggested / KG to do a red line review / Update to allow for email votes*

- *Consider widening membership*
- *Implement a very conservative 2026 budget (see 2026 Budget)*
- Committees Updates
 - Partnership
 - *Collegis is still interested in re-engaging. Michael will help with this.*
 - Membership & Communications
 - *Promote prorated memberships through April, 14 for 12 in May, and 13 for 12 in June*
 - Professional Development
 - *February Quick Chat had 4 total attendees. March Quick Chat is at 2:30pm ET on 3/10.*
- Strategic Plan status updates
- 2026 Annual Meeting
 - *Virtual format to keep costs down. Possible dates (week of June 20th possible; need to avoid June 15th, 16th, and 27th)*
- Membership: 73
 - New Members: 0
 - Renewed Members: n/a
 - Not renewing: