

ACAO Board of Directors Meeting MINUTES

July 1st, 2026 1:30 pm – 2:30 pm

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

Board Attendance List:

Name	Attended	Name	Attended
John McCarthy (non-voting)	YES	Shawnda Navarro Floyd	YES
Krissy Greenleaf (non-voting)	YES	Michael Palladino	
Michael Carr	YES	John Pell	
Tim Diette	YES	Amy Rell	YES
Gerald Griffin		Raul Rodriguez	
Phil He	YES	Patricia Salkin	YES
Donna Hunnicutt		Gregor Thuswaldner	
Ying Iverson	NO	Jennifer Teague	YES
Shelley Johnson	YES	Matheus Torsani	
Debra Liebowitz	YES	Wendy Trevor	YES

- Welcome & Announcements
 - Board member introductions
- [May Board Minutes](#) & [June Board Minutes](#) Motion to approve May and June Board Minutes passed with 8 in favor / 2 abstained
- Financial Reports - K. Greenleaf
 - [April Financials](#) & [May Financials](#) Motion to approve April & May Financials passed with 10 in favor
- State of the Association
 - New Board Term
 - EC member roles
 - BOD will vote on the EC members in August
 - Board Member Handbook
 - Please review and submit Oath and Conflict forms to Krissy
 - Committees
 - Please choose between Membership & Communications, Professional Development or Partnership and email Krissy with selection
 - Please send bios / headshots to Krissy
 - 2026 Annual Meeting

- *Presentation*
- *General membership vote on bylaws - Click [HERE](#) to view suggested changes*
- *PD Session to follow - Title: AI in Action: Practical Strategies for Institutional Leadership*
- *2027 Event in conjunction with ACE? March 3-7, 2027 in DC*
 - *Call for Proposals deadline is 7/15. Volunteers to lead sessions:*
 - *Shelley*
 - *Tim*
 - *Debra*
 - *Amy*
 - *Patty*
 - *Michael*
 - *Shawnda*
- *Committee Updates*
 - *Partnership - n/a*
 - *Membership & Communications*
 - *Current Membership: 95*
 - *LinkedIn*
 - *Please follow ACAO on LinkedIn*
 - *Share / like ACAO posts*
 - *Outreach to peers*
 - *Professional Development*
 - *7/15 post-meeting session from 2-3pm ET*