

ACAO Board of Directors Meeting MINUTES

August 5th, 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)	No	Shawnda Navarro Floyd	No
Krissy Greenleaf (non-voting)	Yes	Michael Palladino	Yes
Michael Carr	Yes	John Pell	No
Tim Diette	Yes	Amy Rell	Yes
Gerald Griffin	No	Raul Rodriguez	No
Phil He	Yes	Patricia Salkin	Yes
Donna Hunnicutt	Yes	Gregor Thuswaldner	Yes
Ying Iverson	Yes	Jennifer Teague	Yes
Shelley Johnson	Yes	Matheus Torsani	No
Debra Liebowitz	Yes	Wendy Trevor	Yes

- Welcome & Announcements
- [July Board Minutes](#) **All approved**
- [Annual Meeting Minutes](#) **9 approved / 2 abstained**
- Financial Reports - K. Greenleaf
[June Financials](#) **All approved**
- State of the Association
 - *EC Vote - All approved*
 - *President*
 - *Michael Carr*
 - *Vice President*
 - *Donna Hunnicutt*
 - *Treasurer*
 - *Tim Diette*
 - *Secretary*
 - *Ying Iverson*
 - *Bylaws*
 - *21% response. Need at least 50% of membership to vote.*

- Click [HERE](#) to submit your vote
- 2027 Membership Event in conjunction with ACE
 - March 3-7, 2027 in DC
 - ACE HQ vs Marriott **All approved to host at Marriott**
- Committees Updates
 - Partnership
 - Will work on finding sponsors for the ACE Experience Membership Event
 - Click [HERE](#) to complete the meeting time survey
 - Membership & Communications
 - Current Membership: 65
 - Not Renewing:
 - Monmouth University
 - Patty and Michael met with Inside Higher Ed's partner George Justice from Tulsa and Caroline Diever out of Dartmouth
 - *LinkedIn outreach*
 - *New member outreach*
 - *BOD Members to reach out to potential members*
 - *Directory check 2x per year*
 - Click [HERE](#) to complete the meeting time survey
 - Professional Development
 - Quick Chat on August 11th from 2:30-3pm ET
 - Town Hall on September 23rd from 1-2pm ET
 - Click [HERE](#) to complete the meeting time survey
 - Strategic Plan status update
 - Add to EC meeting to review and bring to next month's BOD meeting
 - Other Business
 - Phil brought up the opportunity to host events at board member institutions (CAO retreats, conferences, board retreats)