



May 22, 2017 ACE Board Conference Call, 3-5 p.m. Eastern

Call to Order – ACE President Steve Miller

Roll Call

President Steve Miller, President-elect Suzanne Steel, Membership Director Beth Forbes, Research Director Courtney Meyers, Professional Development Director Victor Villegas, Learning Community Director Mary Wirth

Non-voting: Executive Director Holly Young, Treasurer Becky Koch, Development Officer Donna Sheffield, Research Director-elect Lauri Baker, Marketing Director-elect Matt Browning, Professional Development Director-elect Craig Woods, Learning Community Director-elect Lori Greiner, Membership Director-elect Tobie Blanchard, Vice President-elect Doug Edlund

Absent: Vice President Elizabeth Gregory North, Marketing Director Dennis Thomas, Past President Brad Beckman, Retirees Director Janet Rodekohr

Agenda Review - Steve

Approve April, 2017 minutes

Suzanne motioned to approve, Beth second, approved.

Approve Financial Reports/Budget Update

	April 14, '17	May 17, '17
WF Checking	18,153.62	12,788.35
WF Money Market	15,051.31	15,051.89
Vanguard Investment	71,826.92	72,720.44
Vanguard Hermance	22,776.21	23,047.53
Vanguard Development Fund	57,418.77	53,591.65
Total	185,226.83	177,199.86

Becky reported on the meeting of the finance committee. Holly and Becky will build an FY18 budget for review by the committee before it's presented to the board. It appears that ACE will finish the year strongly in the positive.

Officer Reports

President (See below)

President-elect: Suzanne reported that the management committee has narrowed the field from 20 to seven. Committee members are now delving into the remaining seven more thoroughly, and should be able to present fewer than seven at the summer board meeting. The timeline would be that interviews would take place over the summer, with a decision at the fall board meeting. There also will be a site visit. Suzanne indicated it should take about an hour to discuss at the summer board meeting.

ACE 2018 Conference – Lori Greiner and Martha Filipic will serve as co-chairs of the program committee.

Suzanne would like to continue the board conference calls on the 3rd Monday of the month, 3 pm Eastern.

The board meeting is October 9-12 in Phoenix.

Director reports

Marketing: Matt reported Dennis will have videos to showcase at the June meeting. He is working on backdrops to use at the conference as well.

Professional Development: Victor looking at doing a promotional video for the June conference about Facebook to see if we can get more members viewing it.

Research: The JAC board has requested some time during the summer business meeting to overview the new JAC platform and encourage members to submit articles.

Development Officer: Donna talked about the website and auction.

Executive Director: Holly discussed wrapping up year-end reports, C&A, auction.

Learning Communities: Working on year-end reports.

Old business

Leadership training update – Craig Woods

Craig reported on the survey results to date. He will prepare a report once he feels everything is in. Steve felt based on the responses, it appeared membership would like some sort of leadership training. The question is always about the cost.

Those who responded to the survey said they would consider an investment of \$250-500. Beth wondered about doing a mini-conference where leadership topics would be featured. Sixty-one percent said they would be provided travel. Suzanne wondered if ACE could explore a partnership to help with costs. Beth noted there are many in ACE who have been leaders; we have some experience among our own group to share with those “coming up.”

Craig thought it could first be approached with a series of webinars. Steve wants to see how the professional development committee reacts. Craig is still holding a gathering at the conference. Craig noted it’s going to take time and resources. Mary noted the LCs did a review a few years ago, and it was the cost and who was going to run it that stopped it. Those are the stumbling blocks, but the surveys at the time were really mixed on how much members were willing to pay. Craig, if we don’t do it, who else will? What other organization has this cross-section of people? Mary also noted it could be a conference track.

New Business

Courtney motioned and Mary provided a second to approve JAC board three-year terms for Erica Irlbeck and Lulu Rodriguez. Approved.

Summer board & business meeting – Steve Miller
Steve wants to keep the business meeting brief.

The meeting adjourned at 4:15 ET.

Respectfully submitted,
Holly Young, Executive Director