



**April 16, 2018 ACE Board Conference Call, 11 a.m. to 1 p.m. Eastern
Call to Order – ACE President Suzanne Steel**

Roll Call

President Suzanne Steel, Past President Steve Miller, President-elect Elizabeth Gregory North, Vice President Doug Edlund, Professional Development Director Victor Villegas, Marketing Director Dennis Thomas, Learning Community Director Mary Wirth, Retirees Director Janet Rodekohl, Professional Development Director Victor Villegas

Non-voting: Executive Director Holly Young, Treasurer Becky Koch, Professional Development Director-elect Craig Woods, Learning Community Director-elect Lori Greiner, Retiree Director-elect Linda Benedict, Membership Director-elect Tobie Blanchard,

Absent: Membership Director Beth Forbes, Development Officer Donna Sheffield, Marketing Director-elect Matt Browning, Research Director Lauri Baker,

Agenda Review – Suzanne

Approve March Board meeting minutes

Janet moved to accept, Steve second, approved.

Financial Report - Becky

No big surprises in March. Having two conferences and the overlap in management, ACE will have additional expenses.

Steve, question on income on \$118,000. A big chunk of that income is for conference donations.

Old business

2018 Conference: Lori – Workshops and schedule have been forwarded to ACE members. Sunday and Monday night dinners are on your own. Tuesday's dinner is part of the package. The post conference at \$50 needs at least 25 people to sign up. Dennis, on the post conference, if we don't get enough participants. June 22 is the early registration deadline. Linda needs a contact at the hotel to discuss the Joe Marks Fun Run. The cost of the resort fee is \$29.

C&A – 304 entries. Judging is complete.

Award nominations – Approve nomination of Adam Calaway for AOE, Doug second, publishing and graphic design. Approved.

Membership update - spoke to Maggie Lawrence, who hopes to renew with conference. Recommend emailing those whose dues were due January 1, ask them if they're going to renew with conference.

New business

Officer Reports

President: Holly and she met and will be getting list of duties to share with Celtic. Celtic will join us for our June meeting. Propose skipping May meeting. Steve wants an update on how things are moving along with Celtic. Becky noted there will need to be a motion on budget contract with Celtic.

President-elect: Becky, Suzanne, and Elizabeth will meet with Celtic on a deep-dive on budgets. Steve, when will we know the monthly charges, and if they come back at too high a rate, further discussion? Holly suggested Doug be involved. Dennis, does Celtic have a rate sheet? E – there was a summary from them. They do customize their services.

Vice President: Doug is working with Janet, Faith and Frankie.

Past President:

Director reports

Learning Communities: LCs agree with a members-only portion fo the website.

Membership: Committee is meeting next week.

Marketing: Still working on print marketing. Still no response on photos needed.

Professional Development: Working with Craig on strategies for the future of professional development.

Research: See report. Victor reminded the board he needs photos if he is to use these items on social media. Lori suggested using the JAC graphic as an option. As well, a template could be created in Canvas.

Retiree: Janet and two others will present a workshop at the conference on freelancing. She and Linda are working on the next newsletter.

Development Officer

Other

Suzanne: Craig and Matt, now elected, when do they “officially” start? Elizabeth also suggested an actual installation of officers at the conference.

The Professional Development, Marketing, and Research directors will be elected in even-numbered years. The Membership, Learning Communities, and Retiree directors will be elected in odd-numbered years.