

**June 28 2018 ACE Board Conference Call, 11 a.m. to 1 p.m. Central**

Join from PC, Mac, Linux, iOS or Android: <https://unh.zoom.us/j/716514604>

Or iPhone one-tap:  16468769923,716514604# or 16699006833,716514604#

Or Telephone:

    Dial: +1 646 876 9923 (US Toll)

    Meeting ID: 716 514 604

    International numbers available: <https://zoom.us/u/dhI1qsCyJ>

Or a H.323/SIP room system:

    H.323: rc.unh.edu or 162.255.37.11 (US West) or 162.255.36.11 (US East)

    Meeting ID: 716 514 604

    SIP: 716514604@zoomcrc.com

TROUBLESHOOTING STEPS

Audio Echo In A Meeting: <https://support.zoom.us/hc/en-us/articles/202050538-Audio-Echo-In-A-Meeting>

How to start a meeting from a dedicated H.323/SIP Room System (Ensure that 'Join Before Host' is checked): <https://support.zoom.us/hc/en-us/articles/201854563-How-Do-I-Start-Meeting-From-A-H-323-SIP-Endpoint->

If you still experience issues, please visit the Zoom support website at <https://support.zoom.us/> or call 1.888.799.9666.

 **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, Membership Director Beth Forbes, Research Director Lauri Baker, Professional Development Director Victor Villegas, Marketing Director Dennis Thomas, Learning Community Director Mary Wirth, Retirees Director Janet Rodekohr

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

**Agenda Review – Suzanne**

**Approve April Board meeting minutes**

**Financial Report - Becky**

**Old business**

2018 Conference

C&A

**New business**

**Celtic Budget Presentation**

**Officer Reports**

President

President-elect

Vice President

Past President

**Director reports**

Learning Communities

Membership

Marketing

Professional Development

Research

Retiree

Development Officer

**Other**