



**International ACAC Executive Board Meeting
Wednesday, June 14, 2023
MINUTES APPROVED**

1. **Meeting called to order by President Kristoffer Toribio at 9:31 AM ET.**
2. Absent from meeting: Natalie Bitton. All other Executive Board members were present, constituting a quorum.
3. **Motion:** To approve the [May 17 Meeting Minutes](#). **Motion Passed.**
4. **Motions:** by Vice President for Advocacy and Outreach, Daniel Marschner.
 - a. **Motion 1:** Reinstate the Regional Institute rotation to allow for an event in each region at least once every three years for an indefinite period. **Motion Passed.**
 - b. **Motion 2:** Add a Regional Institute for East Asia, Southeast Asia, and the Pacific to the rotation for Spring 2024. **Motion Passed.**
5. **Motion:** by Delegate Christina McDade. **Motion Decision.**
 - a. Host a book donation drive at the 2023 Conference.
 - b. Clarification: books are intended for elementary and middle schools.
6. **Remarks** from Vice President for Professional Development, Marsha Oshima
7. Appointment of co-Vice President for Professional Development; by President Kristoffer Toribio
 - a. **Motion:** To appoint Liam McCartney as co-Vice President for Professional Development to serve until 2024. **Motion Passed.**
8. **Remarks** from President-Elect, Michelle Chow-Liu: Annual Conference Updates
9. **Remarks** from Executive Director, Erin Garcia: HQ Updates
 - a. Travel reminders.
 - b. Rising Star Award nominations.
10. **Other Business**
 - a. 2023 Opportunity Grants have been awarded.
 - b. The Mentor Year Program is looking at over 80 pairs.
 - c. First-Timers' Conference Buddy Program.
 - d. China Outreach Event.
11. **President Kristoffer Toribio adjourned the meeting at 10:47 AM ET.**

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*Respectfully submitted,
Jessica Bishop
Administrative Coordinator
June 14, 2023*