International ACAC Executive Board Meeting
Wednesday, April 24, 2024

MINUTES APPROVED

1. **Meeting called to order by President Michelle Chow-Liu at 8:35 AM ET.**
2. Absent from meeting: Ruby Bhattacharya, Marsha Oshima, Isthier Chaudhury, Marco Dinovelli, Christina McDade. All other Executive Board members were present, constituting a quorum.
3. **Motions:** To approve Board Meeting Minutes. ***Motion Passed.***
    a. March 13 Executive Board Meeting Minutes.
4. Congratulations to newly re-elected Board members, Liam McCartney and Sonia Soni.
5. **Motions:** by Vice Presidents for Professional Development, Marsha Oshima and Liam McCartney.
    a. **Motion 1**: Update the P&P language to make an official volunteer position for Pre-Conference Chair. ***Motion Passed.***
    b. **Motion 2** (tabled from last meeting): Committee members' involvement. ***Motion Withdrawn.***
        i. We are going to ask applicants to disclose if they are already serving on a committee, then it would be up to the Committee Chair to decide if that factor is an issue.
6. **Motion:** by Vice President for Advocacy and Outreach, Dan Marschner.
    a. **Motion:** Update Regional Institute structure to allow for 3 per year. ***Motion Passed.***
7. **Motion:** by Past President, Kristoffer Toribio.
    a. **Motion:** Update P&P to allow for Committee Chairs to remove committee members without the need for a Board vote. ***Motion Passed.***
8. Information: The GNC is putting forth a new member award starting in 2024.
    a. The Panetha Nychis Ott Member of the Year Award
9. **Motion:** by Vice President for Inclusion, Access, and Success, Joyce Agyare.
    a. **Motion:** To allow for easy processing for Scholars who are denied a visa, their Scholarship will be automatically extended to the next year. ***Motion Passed.***
10. Information from Vice President for Inclusion, Access, and Success, Joyce Agyare.
    a. New Program - Virtual Scholars Program (VSP)
11. Discussion: GrowthZone
    a. New internal system being introduced by HQ.
    b. Implementation plan is from now until Fall 2024, with a break during the heaviest conference planning season.
12. Discussion: Regional Affiliates Agreement.
    a. Initial draft of agreement was shared for feedback as edits continue.
13. Any Other Business
    a. Motions for the proposed Bylaws updates.
    b. Members in conflict - how can we best support our global community?
14. **President Michelle Chow-Liu adjourned the meeting at 10:36 AM ET.**

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Respectfully submitted,
Jessica Bishop
Administrative Coordinator
April 24, 2024