



**International ACAC Executive Board Meeting
Ad-hoc meeting to discuss 2024 Elections candidate slate
Wednesday, February 28, 2024**

MINUTES APPROVED

1. **Meeting called to order by President Michelle Chow-Liu at 8:35 AM ET.**
2. Absent from meeting: Liam McCartney, Sonia Soni, Dan Marshner, Isthier Chaudhury, Christina McDade, Shilpa Gupta. All other Executive Board members were present, constituting a quorum.
3. Past President Kristoffer Toribio presents information about the proposed slate.
4. **Motion** by Past President Kristoffer Toribio. **Motion Passed.**
 - a. To approve the proposed Executive Board Election slate.
 - b. Discussion from the Board about how successful and inclusive it was to do the Candidate Feedback Session.
5. **Motion** by Past President Kristoffer Toribio. **Motion Passed.**
 - a. In order to reflect our global representation, the GNC has the following recommendation: Take the top three Representative candidates voted in, but no more than 2 from one region.
6. **President Michelle Chow-Liu adjourned the meeting at 9:02 AM ET.**

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*Respectfully submitted,
Jessica Bishop
Administrative Coordinator
February 28, 2024*