International ACAC Executive Board Meeting
Wednesday, March 13, 2024

MINUTES APPROVED

1. **Meeting called to order by President Michelle Chow-Liu at 8:32 AM ET.**
2. Absent from meeting: Luke Devlin, Christina McDade, Sonia Soni. All other Executive Board members were present, constituting a quorum.
3. **Motions:** To approve Board Meeting Minutes. ***Motion Passed.***
    a. To approve the January 10 Executive Board Meeting Minutes.
    b. To approve the January 25 Special Ad-Hoc Executive Board Meeting Minutes.
    c. To approve the February 28 Special Ad-Hoc Executive Board Meeting Minutes.
4. Thank you all for your Quarterly Reports.
5. **Motions:** by Vice Presidents for Professional Development, Marsha Oshima and Liam McCartney.
    a. **Motion 1:** Update the P&P language regarding the Bus Tour and Webinar Wednesday. ***Motion Passed.***
    b. **Motion 2:** Committee members' involvement. ***Motion Tabled.***
        i. Members should be on only one standing committee. They can still be part of ad-hoc committees, conference committees, and the GNC.
        ii. **Motion:** by Representative Liam McCartney, to table this motion for the next meeting to reflect and bring forth a better proposal. ***Motion Passed.***
6. **Motion:** by Vice President for Advocacy and Outreach, Dan Marschner.
    a. **Motion:** Update P&P under Advocacy and Outreach section. ***Motion Passed.***
7. **Motion:** by Vice Presidents for Membership, Kim Tulloch Wynn and Craig Brown.
    a. **Motion:** Update Membership Categories. ***Motion Passed.***
8. **Discussion**: Option of instituting Regional Affiliates of International ACAC.
    a. Conversation around this as an option for increasing engagement in regions and ways to collaborate with regional groups that align with the International ACAC mission and goals.
    b. Draft agreement shared by the Presidential Team and feedback from Board members requested.
9. Any Other Business
    a. Elections reminder and encouragement to vote by Past President Kris Toribio
    b. Conference planning update by President-Elect Wilson Lee
    c. HQ updates on upcoming events by Executive Director Erin Garcia
10. **President Michelle Chow-Liu adjourned the meeting at 10:09 AM ET.**

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Respectfully submitted,
Jessica Bishop
Administrative Coordinator
March 13, 2024