



## Agenda for A+CA meeting

New Orleans

Nov. 07, 2019

11:30am-2:30pm

Evangeline-C Room at the Royal Sonesta New Orleans

### 1. Welcome, Introductions

Vini Nathan, Auburn University

John Schaufelberger, University of Washington

Vallie Miranda, Texas A & M

James Haliburton, Texas A & M

Michelle Rinehart, Georgia Institute of Technology

Sedef Doganer, University of Texas, San Antonio

Barbara Klinkhammer, Thomas Jefferson University

Christine Theodoropoulos, Cal Poly

Ikhlas Sabouni, Prairie View A&M University

Greg Luhan, University of Kentucky

Martin Gold, University of Florida

Carlee Escue Simon, University of Florida

Hazem Rashed Ali, ARCC

### 2. Brief history and current status of A+CA

- a) Proposed changes to Bylaws & adoption
- b) Leadership criterion - elections

### 3. Future directions?

### 4. Initiatives to grow the membership, member representation

### 5. Jefferson Symposium

## 6. Budget Report (Martin)

<b>Carry Forward Balance as of 7/12/2018</b>	<b>\$26,660.86</b>
2018/19 Membership Dues Paid	\$5,000.00
<b>Expenses</b>	
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Travel for Gold	\$1,172.18
RCM	\$1,047.00
Conference	\$0.00
Web Host (2 years)	\$1,000.00
Expense Total	<hr/> \$3,219.18
<b>Balance as of 11/07/2019</b>	<b>\$28,441.68</b>

## 7. Action Items

- a) Nonprofit Corporation
- b) 501 (c)(3) filing
- c) Bank account
- d) Updated Website

## 8. Other business