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)

**Carry Forward Balance as of 7/12/2018**  
$26,660.86

2018/19 Membership Dues  
Paid  
$5,000.00

**Expenses**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Travel for Gold</td>
<td>$1,172.18</td>
</tr>
<tr>
<td>RCM</td>
<td>$1,047.00</td>
</tr>
<tr>
<td>Conference</td>
<td>$0.00</td>
</tr>
<tr>
<td>Web Host (2 years)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>Expense Total</strong></td>
<td><strong>$3,219.18</strong></td>
</tr>
</tbody>
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**Balance as of 11/07/2019**  
$28,441.68

7. Action Items

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

8. Other business