

Minutes of ACEWM Board Meeting - 12/11/18

Date and time: 12/11/18 08:00 pm to: 12/11/18 09:30 pm

Present: Dimitrios Kostopoulos, Elaine Armantrout, Lisa Cabral, Chris Conroy, Rick McKibben, Karen Gibbs, Dimitrios Kostopoulos, daryl.lawson@wmich.edu, ivy@affinity-strategies.com, Michelle Jamin, dlawson3@elon.edu, Deb Wendland

Location: Conference Call

Link: <http://app.meetingking.com/meetings/268947>

Topics

1. Reminders

Note ACEWM Board meeting:
Call in to the meeting at 1-888-394-8197.
The passcode for everyone is 481130#

1-1. Committee chairs to join BOD meetings and give status report

Note Weiqing Ge - December

Note Not present, deferred to January meeting

1-2. WEBSITE REVIEWS

Note December: Karen
What specific suggestions and recommendations you have to improve the website and make it of real value for our members?

2. Attendance

3. Approval of Minutes from Previous Meeting

Note November Minutes
 [ACEWM_MINUTES_11-2018.pdf](#)

Decision Approved

4. Consent Agenda

Note If you like to move any of these items from the Consent Agenda to the Business Agenda for discussion please let the secretary know. dimi@handsont.org

4-1. Updates from our Academy President

Note December Consent Agenda from President

 [December Consent Agenda report.docx](#)

4-2. Updates from our Vice President

Note December Consent Agenda from Vice President

 [December HOD Consent Agenda report.docx](#)

5. Treasurer's Report (8:10-8:15)

Note Treasurer's Reports

 [ACEWM STATEMENT OF FINANCIAL POSITION - OCTOBER 2018.pdf](#)

 [ACEWM STATEMENT OF ACTIVITIES - OCTOBER 2018.pdf](#)

 [ACEWM Financial Report Oct 2018.doc](#)

6. Other Reports

7. Business Agenda

Note Please review the following items of our Business Agenda

7-1. Discussion and approval of 2019 budget

Note Items discussed.

Decision Budget approved.

7-2. Plan for Jan BOD agenda

7-3. CSM - ACEWM Social Gathering & Business Meeting

Note ACEWM Social Gathering & Business Meeting
CSM – Washington, DC

Friday, February 25, 2019

6:00 – 7:00 pm Social; 7:00 - 9:00 pm Business Meeting

 [ACEWM_2019_CSM_Business_Mtg_Agenda_Draft_Dec_8.doc](#)

8. Upcoming Meetings

Note CSM will be the next board meeting

Note Discussion of agenda items including fundraising, research submissions and social media.

9. Discussion

10. Adjourn

