

**AACRAO Governance Task Force
Minutes – Friday, January 15, 2010
Conference Call**

Present: Nancy Krogh, Robert Doolos, Bruce Cunningham, Kathy Hartman, Tracey Jamison, Christine Kerlin, Eric Staab and Paul Wiley.

Minutes from the January 8th conference call were approved.

The task force decided that it is premature to file our final report. We agreed that there needs to be more time for input from AACRAO members, board members, former board members and former presidents. The 2010 Annual Meeting will provide us with an opportunity to obtain some of the feedback we desire. In addition to the open forums being offered at the annual meeting, we need to work with the board and national office to further publicize our need for comment regarding the initial report via the Memberlink and Transcript.

We will notify the board that it is premature to file our final report and why.

The task force will continue to work in the appendices that we need to include with the report.

Respectfully submitted,

Robert K. Doolos

January 18, 2010