

**AACRAO Governance Task Force  
Minutes – Monday, February 22, 2010  
Conference Call**

Present: Nancy Krogh, Robert Doolos, Dennis Bailey-Fougner, Barbara Blaney, Fred Fresh, Kathy Hartman, Kathy Jones, Christine Kerlin, Nora McLaughlin and Paul Wiley.

Robert asked the task force members to review the notes and minutes from the February 8<sup>th</sup> meeting and send him corrections.

Nancy stated that she will send the task force members a list of the events that we need to attend at the AACRAO Annual Meeting in New Orleans.

Robert asked the task force members to review the revised initial report that he sent the members earlier in the day. It is his and Nancy's intention to send the revised report to the board before the February 24<sup>th</sup> meeting.

The task force members briefly discussed the appendix to the report regarding other non-profit organizations' governance structures.

Robert agreed to review and categorize the responses we have received regarding the initial report. We will use this information in the FAQ document and to respond to concerns voiced in the responses.

Robert asked the task force members to review the FAQ document and send additions, corrections and recommendations to Barbara Blaney.

Robert reminded the group that we need to find examples of the value of having external board members.

Kathy Jones reported on the discussion of the initial report by the AAU registrars at their recent meeting.

Respectfully submitted,

Robert K. Doolos

March 1, 2010