

**AACRAO Governance Task Force
Minutes – Wednesday, March 24, 2010
Conference Call**

Present: Nancy Krogh, Robert Doolos, Barbara Blaney, Bruce Cunningham, Kathy Hartman, Kathy Jones, Christine Kerlin, Nora McLaughlin, Nancy Penna and Paul Wiley.

Robert reminded the task force members that regular announcements regarding the Initial Report have appeared in the Memberlink and AACRAO Transcript. As a result, the task force has received additional comments from AACRAO members.

The task force discussed the content of the three e-mail blasts regarding the Initial Report that the Board of Directors authorized be sent to the membership in March, April and May.

The task force discussed engaging Annual Meeting attendees in discussions about the Initial Report and encouraging them to attend one of the forums.

Nancy Krogh will update her summary of comments regarding the Initial Report received thus far and send the summary to task force members. The task force needs to review who has commented and encourage additional colleagues to respond.

We will continue to attempt to obtain governance structure information for the final three or four non-profit organizations who have not responded to our requests.

The task force will continue working on the FAQ document, but we will not publish the document until after the comment period ends on May 31.

The next task force conference call is scheduled for Monday, April 5.

Respectfully submitted,

Robert K. Doolos

March 30, 2010