

**AACRAO Governance Task Force  
Minutes – Monday, April 13, 2009  
In-person at the Annual Meeting and by Conference Call**

**Present:** Robert Doolos, Nancy Krogh, Barbara Blaney, Dennis Bailey-Fougner, Bruce Cunningham, Carl Einhaus, Frederick Fresh, Kathy Hartmann, Tracey Jamison, Kathy Jones, Christine Kerlin, Nora McLaughlin, Mary Neary Morley, Nancy Penna, Eric Staab.

Guests: Paul Wiley and Matt Ogle

The meeting was called to order at 8:00 a.m.

The Task Force reviewed the Power Point presentations for the open forums and made suggestions for changes and edits. The group divided up responsibilities to attend caucuses and other forums.

The Task Force reviewed the survey of non-profit boards created by task force members, and other summary documents. Members agreed to complete any missing research and send the results to Mary Neary Morley.

Agenda items for Thursday's meeting were discussed.

The meeting adjourned at 11:30 a.m.