

**AACRAO Governance Task Force
Minutes – Monday, April5, 2010
Conference Call**

Present: Nancy Krogh, Robert Doolos, Dennis Bailey-Fougner, Bruce Cunningham, Fred Fresh, Kathy Hartman, Tracey Jamison, Kathy Jones, Christine Kerlin, Nora McLaughlin, Nancy Penna and Paul Wiley.

The task force discussed preparations for the Annual Meeting in New Orleans that included: the task force meeting on April 20; reviewing the initial report; brining a copy of the complete report to the meeting; attendance and taking notes at the three forums; and review of the draft Power Point presentation Robert and Nancy Krogh will use at the forums.

The task force discussed providing two Webinars. One Webinar would be provided after the Annual Meeting and the other after the task force submits the final report.

Nancy will send the task force members a summary of the comments regarding the Initial report received to date and a list of the association members who commented.

Respectfully submitted,

Robert K. Doolos

April 6, 2010