

**AACRAO Governance Task Force
Minutes – Monday, May 3, 2010
Conference Call**

Present: Nancy Krogh, Robert Doolos, Barbara Blaney, Bruce Cunningham, Carl Einhaus, Fred Fresh, Kathy Hartman, Tracey Jamison, Kathy Jones, Christine Kerlin, Nancy Penna, Eric Staab and Paul Wiley.

The task force discussed what transpired during the open forums at the Annual Meeting in New Orleans. The consensus was that they went well. The most common concerns expressed in the forums were as follows.

- Board members serving without portfolio.
- Ensuring the diversity of Board in the recommended N&E process.
- Cost of a larger board.
- Role of the coordinators.

We agreed to review the top issues regarding the recommendations and try to find solutions or middle ground on these issues.

Kathy Hartman agreed to develop a chart of the types of comments the task force has received in response to our initial report.

Members of the task force will attempt to respond to the concerns the members of the “international” community have expressed regarding Board members serving without portfolio.

Respectfully submitted,

Barbara Blaney

May 27, 2010