

**AACRAO Governance Task Force  
Minutes – Tuesday, June 1, 2010  
Conference Call**

Present: Nancy Krogh, Robert Doolos, Barbara Blaney, Bruce Cunningham, Carl Einhaus, Tracey Jamison, Kathy Jones, Nora McLaughlin, Nancy Penna and Paul Wiley.

Minutes from the May 3<sup>rd</sup> conference call were approved.

The task force spent a considerable amount of time discussing the issue of how we ensure that all program areas are represented without board members serving with portfolio. The task force members agreed that we need to address the concern that a number of AACRAO members have voiced regarding the potential lack of representation.

The task force discussed the proposed role of the program area coordinators, and how the new role will help ensure representation of the various constituencies within AACRAO. One member suggested including an explanation of how the coordinators are selected in the final report.

The task force discussed, at length, the possible effects of the recommendations on the diversity of the Board. Although some AACRAO members have expressed concern about this issue, did not change the recommendations. One member recommended that we include in the final report that the N&E Committee will need to be more proactive and strategic in “growing” potential nominees for Board positions.

Nancy reported that she is working with the national office to obtain information regarding the cost of Board meetings and hopes to have the information by the next conference call.

The task force reviewed how to proceed with respect to the frequently asked questions document and the final report.

Respectfully submitted,

Barbara Rogers Blaney

June 7, 2010