

AACRAO Governance Task Force
Minutes – Monday, June 22, 2009
Conference Call

Present: Nancy Krogh, Bruce Cunningham, Carl Einhaus, Dennis Bailey-Fougner, Fred Fresh, Kathleen Jones, Christine Kerlin, Nora McLaughlin, and Paul Wiley.

Minutes from the June 6th conference call were approved.

The committee reviewed the AGTF website. Two corrections to the site were recommended. Nancy reported that an e-mail blast will be sent by the national office to alert members of the existence of the site and encourage comments. We will also send a separate message to past presidents and former board members.

Discussed the impact of the suspension of the AACRAO Leadership Meeting on the task force's ability receive feedback on our report from the board and other leaders.

At the task force's request Paul Wiley described the current role and responsibilities of the board. The focus of the board is very much influenced by the president and his or her agenda. Also discussed the connection between the program, program committee and the board. Having a better understanding of what the board currently does, the task force discussed what the board needs to do with respect to governing the organization.

Nancy reviewed the results of her survey of the task force members. There was also discussion regarding a follow-up survey and Nancy asked for suggestions regarding survey questions.

Respectfully submitted,

Robert K. Doolos

July 10, 2009