

**AACRAO Governance Task Force  
Minutes – Tuesday, July 20, 2010  
Conference Call**

Present: Robert Doolos, Bruce Cunningham, Tracey Jamison, Kathy Jones, Eric Staab and Paul Wiley.

The minutes of the June 21 and July 6 conference calls were approved.

The task force discussed Nora's submission regarding the Program Committee and the Transition Plan. Robert will inform Nora about changes recommended by several members.

Robert will contact Barbara about the status of the FAQ document.

Robert will contact Nancy Krogh about the questions previously raised regarding the document that outlined the cost of Board meetings.

Bruce reported on his work on the draft bylaws changes. He will complete his updating and distribute to the task force, via e-mail, the marked up and final versions of the document.

The task force discussed several enhancements that Robert and Nancy Krogh committed to make in the final report.

Respectfully submitted,

Robert Doolos  
July 20, 2010