



# *Mid Year Meeting 2017*

## *Minutes*

**BOARD OF TRUSTEES  
Friday, February 24, 2017  
4:00 – 5:00 p.m.**

- 1.1 Board Chair Allan Hauck called the meeting to order at 4:00 p.m.
- 1.2 Secretary Norma Andersen conducted roll call and announced there was a quorum.  

Present: Norma Andersen, Dan Belcher, Richard Burt, Mike Cooley, Sean Foley, John Gaver, Cheryel Goodale, Allen Hauck, Murray Jones, Mostafa Khattab, Susan Labas, Donald McCollister, Bob Meyer, Robert Ries, John Schaufelberger, Khalid Siddiqi, John Schmidt, Andrew Yantis, Greg Zick and Mike Holland

Absent: Lori Brown, Mike Emmer, Marty Garza, James Hogan, and Carl Roegner
- 1.3 July 2016 minutes were approved unanimously as amended.
- 1.4 Treasurer's Report – Mike Cooley  

Tab 4.4 - The proposed budget shows a deficit going forward. A discussion analyzing the reasons followed.

Tab 4.6 - Looked at the proposed income and expenses. Mike Holland explained his projections based on potential loss of accredited programs. Expenses show a 5% increase /year for the next five years.

It is clear that ACCE must address this critical issue.

Executive Committee has increased the meeting fees to the following:

Registration to \$395

Friday Dinner to \$35

Guest Dinner to \$60

It was moved and seconded to have the staff hold off paying the ASPA dues until after the July meeting where this issue will be revisited. Motion carried.

Mike Cooley suggested a task force be formed with the Finance committee to focus on other options and issues.

The Treasurer's report was approved.
- 1.5 International Report  

Mike Holland indicated we have contacts from Chili and Peru. He explained the status of reciprocity agreements.

A discussion followed on whether to pursue International Accreditation or should we be looking at some form of Recognition.

John Schmidt moved that the Board form a task force to research the international accreditation issues and report back to the Board in July. Motion Carried. John Schmidt, Richard Burt, Robert Ries and Roger Liska were appointed.

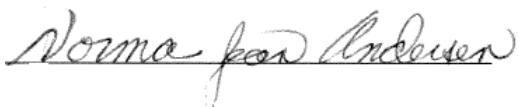
1.6 Board Actions – Allan Hauck

The Marketing Proposals will be reviewed that the Saturday Board meeting.

1.7 Adjourn at 5:25 pm

Respectfully Submitted

Norma Jean Andersen

A handwritten signature in cursive script that reads "Norma Jean Andersen". The signature is written in dark ink and is positioned below the typed name.