



**RACEA Executive Committee
Conference Call
Thursday, February 13, 2020
9:00 AM
MINUTES**

Attending: Jill Lane, Mickey Williford, Mary McLaughlin, Barbara Brown, Bryan Davis, Darby Sewell, Michael Black, Sabrina Thompson

Absent: Danielle Buehrer, Loraine Phillips, Cathi Jenks, Allan Aycock

1. Approved minutes from the January 9, 2020 executive committee conference call.
2. **Treasurer's Report**
Michael Black: The RACEA balance remains \$8,641.39. No transactions in January 2020.
3. **Program Review Committee Update**
No committee updates provided in February.
4. **Accreditation Intelligence (AI) Committee Update**
No committee updates provided in February.
5. **BOR Initiatives Committee**
No committee updates provided in February.
6. **Spring Meeting Planning:** Mary McLaughlin
 - A "Save the Date" was sent to membership via email.
 - The committee reviewed the agenda and discussed the status of speakers.
 - Cordelia's Restaurant has confirmed that it will be open and will serve as an option for a group dinner on April 29 for anyone interested.
 - Bryan provided a list of dining suggestions for the area that will be shared with the membership.
 - Michael will open the online registration in mid-February through April 24, 2020 (Friday before the conference).
 - We will plan on coffee and water at the morning break; and a snack for the afternoon break on April 30
 - Mary will do one more follow up with Tracy Ireland at USG and then we will move onto invite a chief business officer (e.g. Mary's University) to serve on the Know More, Borrow Less panel.
7. **Other Business:** No other business reported.
8. Next Meeting: Executive Committee will be March 12, 2020 at 9:00 AM.
9. Meeting adjourned at 9:29 AM.

Minutes typed by Darby Sewell, 2/13/2020