

NCACES 2020 Winter Meeting Minutes
March 27, 2020 (12:30PM – 4:30PM)

Members attending: Margaret Ross, Mike Frinsko, Janine Parker, Gary Bullen, Michelle Eley, Mark Megalos, Ken Anderson, Lauren Greene, Jackie Miller, Sarah Blacklin, Lee Menius, David Jordan, Matt Poore, Becky Bowen, Cintia Aguilar, Mike Burchell, Dale Monks, Tom Van Dyke, Peter Ferket, Jennifer F., Michael Joseph, Jeannette Moore, Charlotte Glen, Carinthia, David Tarpy, Debra Stroud, Shannon Wiley, Marissa Herchler, Spence, Rhonda Sherman, Gina Fernandez, Mike Yoder, Steven Hall, Diana Rashash

Welcome and Introduction to Today's Meeting: Mike Frinsko, President

Getting Acquainted: An Icebreaker to Get to Know Each Other: Janine Woods, Incoming President, NC A&T- Home Scavenger Hunt – lots of fun!

Sharing International Experiences (these talks are recorded if you'd like to listen to them):

- 1) Mike Frinsko, NCSU
- 2) Gary Bullen, NCSU
- 3) John Paul Owens, NC A&T
- 4) David Jordan, NCSU

International Experience-Panel Discussion: Janine Woods- Included travel update during COVID-19 and future travel experiences

Small Group Process-Identifying Collaborations for 2020: Janine Woods

NCACES Business Session

- 1) Secretary Report: Margaret Ross- Sent out before the meeting and housed in the Google Drive. Also shared during the meeting. Approved as presented.
- 2) Treasurer's Report: Gary Bullen- Sent out before the meeting and shared during the meeting. Approved as presented.

(All as of February 10, 2020):

Checking Account: \$2,355.63

Money Market: \$1,189.82

Shares: \$32.48

Total Balance: \$3,577.93

3) 2020 NC ACES Awards Process and RFP: Carinthia Cherry- Deadline has been extended to April 13 at 5pm. Winners will be notified by April 20.

4) Recruiting/Renewing Membership- Discussion on inviting others to our association.

5) Other Business Items/Announcement- Advertisement of meetings and events, updating website. Updating listserv.

Meeting Conclusion – Next meeting was to be held at NC A&T State University but due to COVID-19 will have to be held via Zoom on May 1. An email reminder with Zoom link will be sent out beforehand.