



Executive Committee Meeting August 14, 2017

2:00-3:45pm EDT

Meeting Minutes

Attendees: President-Casey Barrio, Past-President-Melanie Iarussi, President-Elect-Natoya Haskins, Treasurer-Cheryl Wolf, and Secretary-Rabeena Alli

1. Changes and additions to the agenda

- a. None

2. Old Business

- a. Research grants
 - i. 41 completed grants received with a good balance of professionals and students. There are approximately 15 reviewers.
- b. Nominations and elections
 - i. Cheryl will resend call for nominations
- c. Committee charges
 - i. Casey sent out reminders; annual reports are due September 1.
- d. Financial changes and fiscal strategy
 - i. Cheryl updated the budget with the ACES changes that were made at the Governing Council meeting in June.
- e. State ACES leaders for website
 - i. Rabeena will have this information for the September 11 SACES EC meeting

3. New Business

- a. Graduate student representative update
 - i. Graduate student survey
 1. Suggestions were provided to streamline the survey and keep the focus on the upcoming conference; we have data from the conference evaluations to examine feedback from the past.
 - ii. ACES graduate student lounge
 1. Casey will work with Missy on this
- b. Conference portal and registration
 - i. The pros and cons of using HUB was processed. SACES will continue to investigate other options.
- c. Other conference planning
 - i. Calls will be sent out for volunteers for the conference committee leaders. We need to at least identify Conference Co-Chair & Program Coordinator soon.

Upcoming Meetings

9/11/2017	2:00-3:45pm ET
10/5/2017	12:00-2:00pm CTT
11/13/2017	2:00-3:45pm ET
12/11/2017	2:00-3:45pm ET
1/19/2018 – 1/20/2018	Strategic Planning, Atlanta