



**RACEA Executive Committee
Conference Call
Thursday, January 10, 2019, 9:00-9:30 AM
MINUTES**

Attending: Cathi Jenks, Barbara Brown, Mary McLaughlin, Mickey Williford, Danielle Buehrer, Loraine Phillips, Kevin Cantwell, Michael Black

Absent: Jill Lane

1. Approval of Minutes from November 8, 2018 with 2 spelling changes

2. Treasurer's Report

Michael Black: Michael sent ledger for review – no change

3. CPR Committee Update

Jill Lane: no report

4. Accreditation Intelligence (AI) Committee Update

No report

5. BOR Initiatives Committee

Kevin Cantwell – Submitted report. Waiting for response from Marti Venn. Will follow up with her.

6. Spring Meeting Discussion: Mickey and Cathi

Mickey: Bob Boehmer and Patricia Donat are both confirmed as speakers. Mickey will follow up about time slots now that we have decided on a venue.

Cathi gathered quotes for the GA Center in Athens and Calloway Gardens. Since quotes were comparable group voted for Calloway as the location for the meeting.]

We need to meet a 20 room quota but since there are usually 40 attendees this seems reachable.

IR meeting will not be at the same time. Maybe in the future we can plan both meetings at the same time a year in advance for better coordination with these groups.

Registration amount discussed – **\$150.00 seems reasonable.**

Cathi will see if Calloway can assist with registration otherwise Michael Black can help set this up.

Michael suggested an evening activity since many folks will be staying the night this year.



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7. Next Meeting: Executive Committee will be Feb 14, 2019
8. Meeting adjourned at 9:30 AM.

Minutes typed by Mary McLaughlin,