RACEA Executive Committee
Conference Call
Friday, March 10, 2017, 9:00-10:00 AM
MINUTES

Attending: Danielle Buehrer, Bryan Davis, Terri Betowski, Barbara Brown, Dani Sutliff, Jill Lane, Michael Black, Angeles Eames

Absent: Mickey Williford

Agenda

1. Approval of Minutes from February 10, 2017, meeting
    a. Small correction: Change Gardner to Goodner
    b. Minutes approved with corrections

2. Annual Meeting
    a. Registration as of March 10
        i. 42 registered; 4 unpaid
        ii. 15 have hotel reservations at the Drury Inn
    b. Invitations
        i. Felita Williams, Rob Anderson, Marti Venn, Belle Wheelan
            1. All invitations have been confirmed.
    c. Survey results
        i. Low response rates; Danielle stated that possibly plant questions among members of the executive committee
    d. Draft 2 of Agenda
        i. Presentation from 3:00 – 4:00 p.m. on Thursday has changed to a consolidation panel
            1. Need to keep set-up from morning session panel on CPR
            2. Panel participants: Jason Goodner, Ed Rugg, Mary McLaughlin(?) from GA State
        ii. Danielle will add welcome from President at Clayton State University to 'Welcome and Other Preliminaries'
        iii. Danielle will add a new item with 'Elections' section on Friday morning – Gen Ed Council update regarding accreditation concerns regarding eCore
        iv. Danielle will discuss eCore/accreditation concerns as possible projects for the next year
        v. Danielle will update the final agenda for the meeting

    e. Other Business

        i. Danielle has reached out to Chris Ferland (re: future joint meetings between RACEA and RACIRP)
            1. Danielle and Chris will not be chairs after the spring. New chairs will need to discuss for future meetings.

ii. Danielle will send another reminder email to the group for registration and survey and link for RACEA webpage

1. Jill will place the link to the survey on the RACEA webpage

3. Next Meeting: Friday, March 31, after the RACEA Annual Meeting