Called RACEA Executive Committee
Conference Call
Thursday, March 19, 2020
9:00 AM
MINUTES

Attending: Jill Lane, Michael Black, Mickey Williford, Mary McLaughlin, Barbara Brown, Bryan Davis, Darby Sewell, Sabrina Thompson, Cathi Jenks, Loraine Phillips, and Allan Aycock

1. Spring Annual Meeting
   - The meeting will be offered in an online format.
   - Change date and formatting:
     - Move from April to May and set up in a webinar format
     - Create one-hour modules/presentations that can be broadcast at different times
     - Suggested that 2 webinars be created for people to join on the following topics:
       - SACSCOC Update to address the impacts of COVID19 on future Reaffirmation and reporting cycles.
       - Know More, Borrow Less Presentation
     - Schedule them to occur in the morning to avoid emergent issues that arise during the day
     - Michael Black will refund the registrations for the 12 members who had paid
     - Mary is going to check on a refund of the deposit by venue
     - Mary will send out cancellation notice to RACEA group, request for officer nominations, and notice that refunds will be issued

2. Next Meeting: Executive Committee will be Thursday, April 2, 2020 at 9:00 AM.

3. Meeting adjourned at 9:25 AM.

Minutes typed by Darby Sewell, 3/19/2020