

RACEA Executive Committee
Conference Call
Friday, February 9, 2018, 9:00 AM
MINUTES

Attending: Michael Black, Danielle Buehler, Barbara Brown, Cathi Jenks, Jill Lane, and Mickey Williford

Absent: David Gribbin

Guest: Amber Duncan

1. Approval of Minutes from January 19, 2018

Approved with the following corrections:

item 3a: the refund from Middle Georgia was \$540

item 6b: Amber Duncan

2. Treasurer's Report

Michael Black: RACEA balance as of today, 2-9-2018, is \$8,419.13.

3. CPR Committee Update

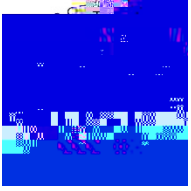
No report/no change.

4. Accreditation Intelligence Committee Update

Cathi Jenks: A lot of progress has been made to update the existing principles template posted on the RACEA website to match the new SACSCOC principles. There are a few new and new SACSCOC principles which will need to have standard language provided by the BOR (for example, concerning board evaluation/review).

Jill Lane: Because of overlapping activities and to build synergies suggest combining the

Accreditation Intelligence and Principles Revision taskforce. The Ex Td [D22. (x Td [D22.-4 tE1s)-1122. (x



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- a. 7 people have paid online
 - b. 5 people have requested invoices to pay by check
7. Other topics:
Discussed need to identify current RACE members to assume potential leadership roles to provide for the overall health and longevity of RACEA.
8. Next Meeting: March 9~~th~~ at 9:00 AM

Minutes typed by Michael Black, 02/09/2018