

RACEA Executive Committee

November 7, 2024

9:00-9:30 am

Zoom

Elected Members: Tom Lilly, Maggie Parker, Cara Smith, Michael Black, Mickey Williford, Betsy Cantrell, Nick Gewecke, Leigh Funk, Delena Gatch, Jim Lynch, Amy Warren

Ex-officio Members: Sabrina Thompson, Jill Lane

AGENDA

9:00 Welcome *Tom Lilly*

9:00-9:05 Minutes from previous meeting *Tom Lilly*

Minutes approved

9:05-9:10 Treasurer's Report *Michael Black*

\$2034 – Starting balance for FY25. Zero expenditures for Fall meeting as it was virtual.

9:10-9:20 SACSCOC Affiliate Meeting Discussion *Tom Lilly*

Catering was very expensive in 2023, as we were at the mercy of resort prices. Format was nice to decompress and network. Dana from USG stopped by to provide an update regarding state. Jill will be attending in place of Dana. Might not need an update this year as we are just coming off of our Fall meeting. Another idea is to follow up with networking dinner groups. Mickey will coordinate dinner groups. Tom will generally inquire for a very small refreshment option. Tentatively planned for 12/9 @ 6:30, space TBA.

9:20-9:25 Preliminary Results from Fall Workshop Survey *Tom Lilly*

Sixteen responded to the Fall Workshop Survey. Tom will launch again one more time to solicit additional responses. Results so far indicate positive feedback regarding Fall meeting. Moving to online was appreciated by many. Survey indicates that MGSU is the most favorable location for the Spring meeting. Discussion was held regarding the need for USG to offer support/space (virtual)/resources to host and archive virtual meetings and content. Other RACs are asking for similar support. USG is trying to strategize to offer resources. A D2L course per RAC might be a solution worth exploring.

9:20-9:30 Open Discussion and Adjourn

Observation noted that our minutes haven't been update on our RAC USG website. USG will look into this and get them updated.