MINUTES
ACA Business Meeting
New Orleans, LA
August 15, 2013

1. Welcome
President McLemore welcomed attendees to the 2013 Business Meeting.

2. Approval of 2012 Business Meeting Minutes – Shaun Boyd, CA
2012 Business Meeting minutes were approved as presented.

3. President Report – Laura McLemore, CA
   A. ACA ended 2012-2013 with over 1000 members.
   B. Mary Elizabeth Ruwell, CA received the 2013 Distinguished Service Award for her 9 years of service (1990-1992, Regent for Exam Development; 1995-1998 VP/President/Immediate Past President; 2008-2012 Regent for Exam Development).
   C. Jack Kormos, CA of Madison, Wisconsin received the 2013 Legacy Travel Award.
   D. Trudy Petersen, CA received the first Regents’ Award for Exemplary Service for her service as the ICA/SPA representative for the years 2003-2011.
   E. Mike Bullington, CA succeeded in securing a registered service mark for ACA.

4. Treasurer Report – Todd Welch, CA
ACA has a robust budget and ended the fiscal year with a $9,463.47 surplus.

5. Regent Reports
   a. Certification Maintenance – Kristy Sorensen, CA
      Sorensen thanked members of the petition review teams.
      124 members due for re-certification
      86 submitted petitions for re-certification
      17 will re-certify by exam
   b. Exam Administration – Daphne O. DeLeon, CA
      DeLeon thanked the members of the Review Committee.
      218 total applications
      209 approved by review committee
      172 new candidates
      46 recertify by exam, retake, etc.
   c. Examination Development – Tomaro Taylor, CA
      Taylor thanked the members of the Exam Development Committee.
   d. Outreach – Courtney Chartier, CA
   e. Nominations – Brenda Gunn, CA
      Vice-President/President-Elect: Daphne O. DeLeon, CA
      Secretary: Wesley Chenault, CA
      Regent for Exam Administration: Marcus Robyns, CA
      Regent for Certification Maintenance: Pamela Nye, CA

6. Adjournment:
ARTICLE VII, Section 1 of the ACA by-laws currently reads in part:

The Nominating Committee shall be composed of three members: the Regent for Nominations and two other members, of whom one shall be elected by the membership each year to serve a term of two years. The President shall appoint the chair of the committee. The Regent of Nominations shall chair the committee.