

Presidents' Round Table Executive Committee Meeting

January 23, 2020, 2:00-3:00 pm CST

Minutes

Present: Dr. Walt Tobin, Dr. Marshall Washington; Dr. Charlene Dukes, Dr. Sharon Blackman Leslie Johnson **Not Present:** Dara Rudick, Dr. Marlon Hall, Dr. Annette Parker

I. Meeting started at 2:04 pm CST.

II. MHQ Update

- Leslie shared MHQ report, which will be sent out after the meeting. A request for Leslie to send a current/past membership spreadsheet to Dr. Dukes and Dr. Washington.

III. Finances: Dr. Tobin

- Dr. Tobin reviewed the finances. Overall we are about \$17k positive for this year.

IV. Committee Updates:

- Membership: No updates besides outstanding membership invoices were resent today (1/23/20)
- Events:
 - Lakin: Finished sending out info about mentor/mentees at end of December.
 - Suggestion to give additional thought to the mentor/mentee partnership for those who are not ready for a Presidential position
 - Separate those who are ready and those who need a longer relationship to pursue those positions?
 - MOCSLI: No real update; Dr. Washington will be having a conversation with Ricky soon
 - AACC Reception: All set for the conference/spring business meeting/PRT reception. Will also discuss Lakin/MOCSLI at that time. Dates are: Reception on Sunday 3/29/2020 from 5:00-7:00 pm. Breakfast meeting on Monday 3/30/2020 7:00-8:30 am. Dr. Washington is working on logistics for meals, etc.

V. Other Business

- Information only: Dr. Tobin has started to update the PayPal account in regards to account ownership (for removing MHQ); upcoming elections may affect who the end ownership ultimately should fall to.
- We need to start a process of transition involving MHQ and PRT Executive Committee re: end of partnership.
 - Leslie will connect with Dara re: a project management plan for this transition.
 - Dr. Washington and Dr. Dukes will start a transition list from their perspective and then we can compare the two.
- Discussion about book sales at the AACC reception and emails to membership around the book
- Will be discussing a new website 1/24/20 as an Executive Committee.

VI. Dr. Washington adjourned the meeting at 2:40 pm CST.

