



**International ACAC Member Meeting
Wednesday, July 15, 2026
Pittsburgh, PA**

APPROVED

1. **Meeting called to order by President Liam McCartney at 1:32 PM ET.**
2. Establish quorum: Voting members in attendance exceed the minimum needed for quorum.
Quorum established.
3. **Motion:** Approve [Meeting Minutes](#) from last General Membership meeting at NACAC annual conference on September 22, 2022, from President Liam McCartney. ***Motion Passes.***
4. **Welcoming Comments from President Liam McCartney.**
5. **NACAC Update** from visiting delegate from NACAC: Murphy Miller, Director of Membership Experience, Global Engagement & Education.
 - a. Reviews NACAC's global advocacy efforts.
6. **Executive Board Report** by Claire Wilkins, Vice President of Admissions Practices.
 - a. Focusing on education on best practices, rooted in the NACAC Guide.
 - b. Translations of the Guide are coming soon.
 - c. Ethical training has been planned and executed- webinars, the quiz, toolkits.
7. **Executive Board Report** by Aileen Lee, Vice President of Diversity, Equity & Inclusion.
 - a. Reviewing Affinity Groups and resources for groups.
 - b. Discussing professional development with Grace Framework.
8. **Executive Board Report** by Luke Devlin, Vice President of Communications
 - a. Reminder that we are International ACAC and not IACAC.
 - b. Review of what has been managed by the committee.
9. **Executive Board Report** by Peter Arvai, Vice President of Global Affairs
 - a. Noting his time at NACAC Advocacy Day
 - b. Update on Regional Council
 - c. Regional Institute Update
10. **Executive Board Report** by Marsha Oshima, Vice President of Professional Development
 - a. Review of what falls under the Professional Development Committee
 - i. Webinars, bus tour, pre-con, Mentor Year Program, and Virtual Scholars Institute.
11. **Executive Board Report** by Craig Brown, Vice President of Membership Engagement
 - a. Review of Going the Extra Mile (GEM) award, Opportunity Grants, Gathering Grants.
12. **Executive Board Report** by Kim Tulloch Wynn, Vice President of Membership & Data.
 - a. Review of Membership as a whole.
 - i. Discussing how 38% of applications are from the US and Canada
 - b. Reminder to review your membership and make sure your information is up to date.
 - c. The committee is going to review the vocabulary used in membership types so we can continue to be an inclusive organization.
13. **Executive Board Report** by Joyce Agbare, Vice President of Support, Access & Success.
 - a. The Scholar Program is continuing to grow. It has 140+ alumni.
 - b. New this year is the Virtual Scholar Institute (VSI). Working in conjunction with the Professional Development Committee.
 - c. The Scholar Cookbook will be released soon.
14. **Executive Board Report** by Vice President of Finance, Shilpa Gupta

- a. Review of association budget
 - b. We have added sponsorship to our Regional Institutes.
- 15. **Immediate Past President Report** by Wilson Lee
 - a. GNC was approved in the first quarter, so the Regional Council could be approved.
 - b. Review of Board Elections and HQ Staffing.
- 16. **President-Elect Report** by Dan Marshner
 - a. Thank you to HQ, Board Members, and Conference Board.
- 17. **Update from President Liam McCartney**
 - a. Governance and Nominating Committee for 2026-2027 applications are open.
 - b. Discussing the 2027 Annual Conference at McMaster
 - c. Announcement of 2028 Annual Conference
- 18. **Conclusion of Board Updates**- any other business now open for discussion.
- 19. **Motion** made by Member Marie Vivas. **Motion was approved to review.**
 - a. Motion to have the Governance & Nominating Committee and Executive Board bring an amendment to the bylaws to the membership for consideration and vote.
 - b. Proposed language would amend Article 7, Section 3C of the bylaws:
 - i. Current Language: The President-Elect, President, and Past President shall be voting NACAC members by the beginning of their term.
 - ii. Proposed Amendment Language: The President-Elect, President, Past President, and all other board members shall be voting members of NACAC by the beginning of their term.
- 20. **President Liam McCartney adjourned the meeting at 2:33 PM.**

Respectfully submitted,
Jordan Schubert
Administrative Coordinator
July 15, 2026