



**International ACAC Executive Board Meeting
Wednesday, January 14, 2026**

MINUTES APPROVED

1. **Meeting called to order by President Liam McCartney at 9:05 AM Eastern Time.**
2. Absent from meeting: Claire Wilkins, Aileen Lee, and Sonia Soni. All other Executive Board members were present, constituting a quorum.
3. **Motion:** To approve the [November 5, 2025 Board Meeting Minutes](#). **Motion Passed.**
4. **Motion:** by Vice President for Global Affairs Péter Árvai. **Motion Passed.**
 - a. Motion to approve the joint hosts for the 2027 Europe Regional Institute: The University of Edinburgh and Fettes College.
5. **Motion:** by Vice President for Global Affairs Péter Árvai. **Motion Passed.**
 - a. [Motion](#) to update the Policies & Procedures regarding Regional Institute Project Managers.
6. **The meeting recessed from 9:23 AM until 9:37 AM.**
7. Regional Council Update
 - a. **Motion:** by Vice President for Global Affairs Péter Árvai to approve the Strategy, Vision, and Purpose document created for the Regional Council. **Motion Passed.**
 - b. **Motion:** by Vice President for Global Affairs Péter Árvai to approve the 2026 Regional Council Action Plan. **Motion Passed.**
8. HQ Update by interim Executive Director Margaret Andrade.
9. Membership Discussion
 - a. **Motion:** by Vice President for Membership and Data. **Motion Passed.**
 - [Motion](#) to change to the Policies & Procedures regarding membership eligibility for For-Profit Organizations.
 - **Friendly amendment** by Vice President for Member Engagement Craig Brown to specify that the primary member must be the member with professional experience, according to the new language. **Amendment Accepted.**
 - b. **Motion:** by Vice President for Membership and Data. **Motion Passed.**
 - [Motion](#) to update the Policies & Procedures in regards to dues waivers. This new language reflects our current operations and is being added to the Policies and Procedures for clarity and transparency.
 - **Friendly amendment** by Vice President for Communications Luke Devlin to change "Vice President for Finance" to "Executive Vice President for Finance". **Amendment Accepted.**
10. Regional Council: Request to Survey Members
11. Social Media Platform Discussion
12. 2026 Annual Conference Update by President-Elect Dan Marschner
13. **President Liam McCartney adjourned the meeting at 10:59 AM Eastern Time.**

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*Respectfully submitted,
Jessica Bishop
Program Manager
January 22, 2026*