The ACA Governing Council conference call meeting was called to order on Wednesday, March 11, 2020 at 2:05pm ET. President Heather Trepal presided. Governing Council members present for all or part of the meeting were as follows:

Heather Trepal, President  
Sue Pressman, President-elect  
Simone Lambert, Past President  
Thelma Duffey, Treasurer  
Kathy Ybanez-Llorente, Parliamentarian  
Judy Daniels, Process Observer  
Richard Yep, CEO, Ex-officio  
Donna Gibson, Governing Council Representative, AARC  
Hayley Stulmaker, Governing Council Representative, ACAC  
Stella Beatriz Kerl-McClain, Governing Council Representative, ACC  
Monica Osburn, Governing Council Representative, ACCA  
Marty Jencius, Governing Council Representative, ACES  
Mark Scholl, Governing Council Representative, AHC  
Jane Rheineck, Governing Council Representative, ALGBTIC  
Carlos Hipolito-Delgado, Governing Council Representative, AMCD  
Paige Nicole Dunlap, Governing Council Representative, ARCA  
Elizabeth O'Brien, Governing Council Representative, ASERVIC  
Edil Torres Rivera, Governing Council Representative, CSJ  
Paul Peluso, Governing Council Representative, IAMFC  
Dannette Berksteiner, Governing Council Representative, MGCA  
Lisa Severy, Governing Council Representative, NCDA  
Seneka Arrington, Governing Council Representative, NECA  
Jason Marotzke, Governing Council Representative, Midwest Region  
Summer Reiner, Governing Council Representative, North Atlantic Region  
Melanie J. Drake Wallace, Governing Council Representative, Southern Region  
Elizabeth Forsyth, Governing Council Representative, Western Region

Wendy Killam, Governing Council Representative, AADA; Jonathan Orr, Governing Council Representative, ASGW; Leigh Falls Holman, Governing Council Representative, IAAOC; Laura Pignato, Governing Council Student Representative were not present.

Others in attendance at the meeting as staff or observers include:
Welcome and Chair's Remarks
President Trepal welcomed the Governing Council to the urgent call and expressed the extreme nature of the call.

Executive Session
- It was moved by M. Jencius and seconded by M. Drake Wallace to enter into executive session with staff present.
  MOTION CARRIED
- It was moved by C. Hipolito-Delgado and seconded by M. Jencius to re-enter Regular Session.
  MOTION CARRIED

The state of the 2020 ACA Conference and Expo and COVID-19 was discussed during Executive Session.

Motion to cancel the ACA 2020 Conference and Expo.
- It was moved by M. Jencius and seconded by M. Drake Wallace to cancel this year’s (2020) Conference and Expo based on the declared COVID-19 pandemic for the safety of our members.
- It was moved by C. Hipolito-Delgado and seconded by D. Gibson to amend the motion to include pending evaluation of the Financial Affairs Committee.
  MOTION CARRIED
- It was moved by M. Jencius and seconded by M. Drake Wallace to cancel this year’s (2020) Conference and Expo based on the declared COVID-19 pandemic for the safety of our members pending evaluation of the Financial Affairs Committee.
  MOTION CARRIED

President Trepal stated that after the Governing Council call, there would be an emergency Financial Affairs Committee call. The Governing Council is scheduled reconvene March 12 via conference call at 2:20pm for a final vote on the conference.

Adjournment
With no further business to discuss, the ACA Governing Council meeting adjourned at 2:51pm.