

Volunteer Engagement Committee

Friday, January 6th, 2017, 12:30 pm – 1:00 pm

Meeting Notes

Attendees: Rich Garbinsky, Chair, Andrea Yenter, Bekah Carmichael. Dan Mathews, Brian Crater, Maggie Braun, Eric Arnold. Staff: Hasim Dawkins, Michele Branconier and Tom Rosenberg.

Welcome: Michele opened the call by taking roll, welcoming everyone and introducing chair, Rich Garbinsky. Rich thanked everyone for being on the call and then he introduced CEO & President, Tom Rosenberg. Tom thanked everyone for their commitment to ACA and stated that there will be even more opportunities for ACA to thrive with greater volunteer engagement. He shared his excitement about the linkage between the National Council of Leaders (NCOL) and the VEC, recognizing the hundreds of years of experience represented on the committee. Tom said he is here to support the work of the group.

Introductions: Each committee member introduced themselves, shared a little about themselves, their experience volunteering for ACA and their role.

Committee Role: Rich shared that this is a new committee and this group will be forging a new path within ACA, creating opportunities for volunteer to volunteer coaching, mediating, advocacy and support. Each committee member will get to know and support 3 to 4 local offices. After highlighting the liaison role described in the operating code Rich asked the group if they had any questions. There were not any questions.

NCOL call: Brian Crater, NCOL Steering Committee Chair talked about the upcoming NCOL call and orientation, encouraging the group to participate.

Work Plan: A work plan and calendar will be developed in accordance with the Volunteer Development Committee final recommendations. A draft will be sent to the committee soon.

Local Council of Leaders Guiding Principles need an update. This will be one of the first projects for the VEC.

Higher Logic: ACA has invested in Higher Logic a cloud based community platform that will enhance and assist with facilitating the work of the association. Higher Logic will be introduced at the ACA National Conference. The VEC will have a preview of the tool on Friday, January 13.

Upcoming dates:

Date	Time	Topic	Location
January 13, 2017	12:30 – 1:30 pm	Higher Logic Demo	Webinar
January 17, 2017	3:00 – 4:00 pm	NCOL call	Webinar
February 21, 2017	8:00 am – 12:30 pm	NCOL meeting	Albuquerque Convention Center, Albuquerque, NM (room TBD)
TBD	TBD	Meeting at the National Conference	TBD

*All times listed are Eastern Standard Time