

Executive Committee Members
In Attendance: Dr. Quinton Bullock, Dr. Joe Seabrooks, Dr. Larry Johnson, Dr. L. Marshall Washington

Agenda Items	Discussion	Action Items
I. Call to Order	The meeting was called to order at 1:27 p.m.	
II. SWIM Update	Ms. Benjamin shared an update on engagement in LinkedIn and other social media channels. Engagement is good and trending in a positive direction. She also previewed the member portal pages.	
III. Lakin Update	<ul style="list-style-type: none"> • A decision needs to be made about hosting the Institute in person or virtually this year. • The committee discussed locations including D.C., Savannah, Augusta, North Carolina, and Pittsburgh. • Dr. Seabrooks cautioned against Augusta and Savannah because of flight access and affordability. • Dr. Washington will bring the topic back to the committee after his discussion with Dr. Beatty and the NCBAAs President. • There is professional development activity planned on the topic of maintain the Presidency. There are three confirmed participants on that list. The committee meets on Friday. Dr. Washington would like to get the flyer up and posted by next Friday. 	Dr. Washington will confer with the NCBAAs president about their plans for their institute.
IV. MOCSLI	<ul style="list-style-type: none"> • The committee discussed the mission of MOC. They discussed hosting the institute in the Fall. Dr. Bullock will let the committee know that the institute will be in person, location pending. • They are looking for feedback and suggestions on creating opportunities for interaction with the MOC participants and the PRT membership. 	

		<ul style="list-style-type: none"> • Dr. Bullock reviewed the website with the committee. They liked the new branding for PRT and MOCSLI 	
V.	Old Business	<p>AACC</p> <ul style="list-style-type: none"> • Dr. Beatty will send out a letter to the membership regarding the AACC slate, voting closed on the 28th. • Dr. Washington has booked the business meeting for the morning of May 2nd. • Dr. Beatty will ask people to forward approved presentations to Tahmeka so they can be included in the February and March newsletters. <p>Elections</p> <ul style="list-style-type: none"> • Dr. Beatty will ask for volunteers for the nomination committee in the next newsletter. • The proposed timeline is as follows: <ul style="list-style-type: none"> ○ Call for nomination committee members, February ○ Call for nominations, March (Treasurer 3-year appointment, Convener, and Membership—both 2 year appointments) ○ Presentation of the slate, April 1 ○ Vote for Officers, at the business meeting (possibly) 	
VI.	Meeting adjourned	Meeting adjourned at 2:14 p.m.	