



Closing Session Recap

Diana Eidenshink, President

ACE is a family working on a common mission.

Successful Affiliates = Successful National Successful National = Successful Affiliates

We all need to work together to help the students, the future of our industry and our communities.

Many of the staff came from an affiliate, so the national staff understands what it means to be involved in our affiliates.

New Staff Positions:

Jack Tipton is semi-retired and will be helping national with some strategic partnerships especially focused on trades paths for our students

Tzu Chen is the new regional Director for the southeast.

The new ACE National strategic plan proposed the following changes to the national staff:

Elimination of the position of Director of Finance – Stefanie Ryan is no longer with the national staff.

A new position was created – Director of Development and Operations. Stephanie Davi has been named to this new position and will be focused on the fundraising for the organization.

Compliance

It is important that National works closely with each affiliate regarding compliance. For those affiliates under the 501c3 umbrella of national, we need to have your financial records and your tax returns to know that our sub groups are financially stronger. For the rest of 2019, the RDs will be working with each affiliate to obtain 100% compliance.

Items of follow up

- 1. The information for our affiliates is outdated on our group exemption. We need to get each affiliate to update their information with the IRS.**
- 2. Each affiliate should be reviewing their by-laws every three years. When by-laws are updated, national needs a copy.**
- 3. Corporate Policies should have been adopted from last years regional meetings.**

Background Checks

The background invoices have not been done since Nov 2018. The affiliates will be getting an invoice for Nov 18 to April 19. Going forward invoices will be quarterly.



Insurance

The renewal for the insurance package was June 6 and it did not make sense since the program year was not over. The renewal is being moved to Sept 15 so next year the counts will not be due until June.

New Strategic Plan

The new plan keeps our mission the same but adds the focus of IMPACT or “through put”. Affiliates will be asked to help us in the area of internships, alumni relations and summer programs. RDs will be working with affiliates in these areas.