

**RACEA Executive Committee
Minutes
Conference Call, Friday, June 9, 2017, 9-10:00 AM**

Present: Jill Lane, Michael Black, Danielle Buehrer

Absent: Cathi Jenks, Mickey Williford

Agenda

1. Approval of Minutes from March 10, 2017
2. Annual Meeting Debriefing
3. Michael Black re: Treasurer's Report: balance is \$7205.05.
4. CPR Committee Update
5. Accreditation Intelligence Committee Update
6. Dates for Fall Meeting & Preliminary Discussion of Agenda
7. Other Items:
 - a. Cathi Jenks re: eCore and eMajor credentialing. "I met with Jason Huett a few weeks ago to discuss faculty credentialing for eCore. They have acquired Xitracs and are in the process of uploading all faculty who teach in eCore to the system. I was informed that those responsible for credentialing would have access to the system for verification purposes. I believe they will be ready to go live in August. They anticipate this will alleviate some of the issues with credentialing eCore that they have had in the past. If there are additional issues I need to investigate, please let me know."
8. Next Meeting: July 7 @ 9:00 AM (this is a change since I will be on vacation on July 14th)