



**ACE** | AMERICAN  
COLLEGE OF  
EPIDEMIOLOGY

**First Leadership Meeting of 2024**  
March 27 & 28, 2024



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# Day 2:

## Board of Directors Meeting

March 28, 2024



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# Welcome & Roll Call

Melinda Aldrich, President



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# Approval of the Minutes December Meeting

Cathy Critchlow, Secretary



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# Treasurer's Report

Steve Waring, Treasurer



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# Fiduciary Resolution Needed

We need a motion to appoint ACE Treasurer Stephen Waring as the association's representative to the College's Vanguard Investment Account.



# President's Report (Day 2): Priorities for 2024 - Melinda Aldrich

- ▶ Members Seeing/Experiencing an Active College
  - ▶ Operational Improvements
  - ▶ Committee Activities
  - ▶ ACE in Action: One Health Epidemiology
  - ▶ Weekly e-News
  - ▶ New INEP-ACE Leaders
- ▶ Major Focus for Today
  - ▶ Strategic Plan
  - ▶ Mission/Vision/Values Statements
  - ▶ Responding to Requests from Committees
  - ▶ Annual Meeting - Identify ways for Board Members to help

# Office Update - Brian Buff & Katie Hertel

- ▶ Annual Conflict of Interest Review - *Please complete COI Form!*
- ▶ Strategic Plan & Committee Work
- ▶ Resources
- ▶ Connecting with Volunteers
- ▶ ACE in Action Sign-Up
- ▶ Annual Meeting Sponsorship - *Help Us Spread the Word!*
  - Prospectus
  - Sample Verbiage & Links (Will be sent in morning)
- ▶ Questions/Thoughts? Contact Us!





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# Review of Strategic Plan: 2024 - 2026

Including Mission/Vision/Value Statements





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# Board Action Items & Committee Session Follow-Ups

Including:

- Committee Merger Recommendations
- Change in Admissions Policy





# ACE 2024 Annual Meeting

SEPTEMBER 8-11, 2024

★ — COLUMBUS, OH —



## 2024 Annual Meeting Getting Insights/Ideas from Board

Macarius Donneyong





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# Looking Ahead to 2025 & 2026 Annual Meetings

**2025:** Southern California (Pasadena HQ)

Point Team:

*Annette Adams, Melissa Bondy & Sara Tartoff*

**2026:** Seeking Ideas for Location



INTERNATIONAL NETWORK  
FOR EPIDEMIOLOGY IN POLICY  
Integrity, Ethics, and Evidence in Policies Impacting Health

## Updates from INEP

**Board Action Item:**  
Review & Approval of INEP Policy #2



Yvonne Michael,  
ACE Secondary Representative to INEP



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# Update on Epidemiology Salary Survey

Melissa Bondy, Immediate Past President



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# Our Next Leadership Meeting

Monday, May 13, 2024 - Day 1

3:00 - 5:00 p.m. ET

Connections & Collaboration with the Board

Tuesday, May 14, 2024 - Day 2

4:30 - 6:00 p.m. ET

Board of Directors Meeting



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Wrap-Up & Adjournment

THANK YOU FOR YOUR PARTICIPATION!