**FASFAA Executive Board Minutes**

**July 8, 2022**

**12:00 pm – 12:30 pm**

The 2022-2023 FASFAA Executive Board met virtually via Teams on Friday, July 8, 2022, from 12:00 pm – 12:30 pm.

# Call to Order

President Nadine Bailey called the meeting to order at 12:02 pm.

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| **Voting** | **Present** | **Position** | **First Name** | **Last Name** |
| V | Y | President | Bailey | Nadine |
| V | N | President-Elect & Nominations | Hatcher | Kris |
| V | Y | Immediate Past President/Fiscal Concerns/Parliamentarian/Historian | Conrad | Katie |
| V | N | Vice President of Training | Ly | Jessica |
| V | Y | Secretary | Ambridge | Susan |
| V | Y | Treasurer | Moat | Tracy |
| V | Y | Treasurer-Elect | Johnson | Arminta |
| V | N | Region I Representative | Rozborski | Joanne |
| V | N | Region II Representative | Dirghalli  | Jacob |
| V | Y | Region III Representative | Parrales | Angelica |
| V | Y | Region IV Representative | McMahon | Jerry |
| V | Y | Region V Representative | Gass | Chrissy |
| V | Y | Conference Chair / Member at Large | Keaton | Alicia |
| V | Y | Conference Chair / Member at Large | Pleasant-Doine | Sheia |
| V | Y | Federal and State Legislative Chair/Member at Large | Hunt | Alisha |
| V | Y | Business Partners Advisory Council Chair/Member at Large | Dickerson | Laura |
| V | Y | Vendor/Sponsorship Coordinator/Member at Large | Davis | Becky |
| V | N | Site Selection/Event Coordinator/Member at Large | Molinares | Irma |
| NV | Y | Electronic Services | Schworn | Edward |
| NV | N | Early Awareness/Outreach/Financial Literacy Chair | Yates | Alex |
| NV | N | Membership Chair/Volunteer Coordinator | Gross | Kylie |
| NV | N | Scholarship/Charity Chair | Wiles | Tracy |
| NV | N | Grad/Professional (Private/For Profit/Non-Profit) | Toohey | Melissa |
| NV | N | Vocational-Technical/Clock Hour | Phillips | Kim |
| NV | N | OSFA Outreach Liaison/Newsletter | Hernandez | Pedro |
| NV | N | Special Projects | Chavers | Kristina |
| NV | Y | Private Schools Liaison | McKenzie | Vandeen |
| NV | Y | Global Issues/Member at Large | Hanson | Egan |
| NV | Y | Social Media/Communications Coordinator | Dickerson | Lindsey |
| NV | Y | Webinar Coordinator | Traverso | Johanna |

A quorum for voting was met with 13/18 voting members present (72%). There were 18/30 members of the Executive Board present.

**Board Members Unable to Attend:** Kris Hatcher, Jessica Ly, Joanne Rozborski, Jacob Dirghalli, Irma Molinares, Alex Yates, Kylie Gross, Tracy Wiles, Melissa Toohey, Kim Phillips, Pedro Hernandez, Kristina Chavers

**Guests:** N/A

**Leaving Early:** N/A

A FASFAA Executive Board meeting was called to determine and update the information to reflect the current officers on the financial accounts for the 2022-2023 year.

**Remove from accounts:**

Eileen Brzozowski (Treasurer 2021-2022)

**Add key executive officers to accounts:**

President Nadine Bailey

Treasurer Tracy Moat

Treasurer Elect Arminta Johnson

Immediate Past President and Fiscal Concerns Committee Chair Katie Conrad

**Adjournment of Meeting**

With no further business to discuss, President Bailey declared the meeting adjourned at 12:07 p.m.

Minutes submitted by,

Susan Ambridge

FASFAA Secretary