

FASFAA Executive Board Minutes
Conference Call
May 17, 2016

The FASFAA Executive Board met on Tuesday May 17, 2016 via conference call.

Call to Order

President McNamara called the meeting to order at 1:02 PM

Roll Call

Called the roll Board Members present were:

Ryan McNamara	President
Joan Bailey	President-Elect
Tracy Wiles	Secretary
Wayne Kruger	Immediate Past President
Kamia Mwangi	Region II Representative
Denise Asselta	Region III Representative
Cherly Phillipeaux	Region V Representative
Jeff Daniels	Global Issues/Business Partner Liaison Chair
John Snow	Membership Chair
Lori Auxier	Site Selection Chair
Lorrie Allen	Vocational-Technical/Clock Hour Chair
Christina Acosta-Heritage	Electronic Services Co-Chair
Kristopher Hatcher	Electronic Services Co-Chair
Levis Hughes	OSFA Liaison & Newsletter Chair
David Alexander	Vendor/Sponsorship Chair

Purpose: Discuss a nominee withdrawing their candidacy for the upcoming election.

A statement was issued that President-Elect nominee, Maureen Anderson, would like to respectfully withdraw her candidacy. Two options were thought of on how this should be handled and brought to the board for their thoughts and input. Option One: Remove Maureen from Nomination slate of candidates and have Thomas run unopposed. With an email sent out to members notifying them that the candidate has respectfully withdrawn their candidacy for the upcoming election. Option Two: Move forward with voting, keeping the slate of candidates as nominated; should Maureen be selected then we will have to move forward with changes according to Policy and Procedure.

A discussion took place in which the Executive Board came to an agreement that Option One would be best. Maureen will be removed from the ballot. Similar to past years, nominations will be open to the floor at the annual conference. At the opening of the annual conference, nominations could come from the floor. If a member originally voted for Maureen and would like to change their vote, then they will need to go to Electronic Services to update their vote for new candidate at the annual conference.

Purpose: Recipient of Bonnie Pirkle Scholarship

Ryan McNamara wanted to let the Executive Board know who he picked for the Bonnie Pirkle scholarship recipient. The scholarship recipient's name is: Alyssa Langdale. Alyssa will be accepting the scholarship at the annual conference since she is local from the Cape Coral area. Alyssa is going into her senior year with a 3.84 GPA with as a nursing major.

Adjournment of Meeting

With no further business to discuss, President McNamara declared the meeting adjourned at 1:23 PM.

Respectfully Submitted by,

Tracy Wiles
FASFAA Secretary