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 Mwango, 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 With an email sent out to members notifying them that the candidate has respectfully withdrawn their candidacy for the upcoming election.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