

FASFAA Executive Board Minutes
August 11, 2015
Conference Call

Attendees: Ryan McNamara, Joan Bailey, Maureen Anderson, Tracy Wiles, Kamia Mwangi, Dameion Lovett, Cherly Phillipeaux, John Snow, Lori Auxier, Levis Hughes, Rick Snodgrass, Thomas Vo, David Alexander, Gail Rogers

The purpose of this conference call was to discuss filling the immediate Past-President and Fiscal Concerns position since our immediate Past-President is no longer in the state of Florida.

At 10:03 PM Tracy Wiles established that there was a quorum and turned the meeting over to Ryan McNamara.

A non-voting member chose two outstanding past presidents to be considered for filing the position: Wayne Krueger or Nathan Basford. Wayne was in the discussions with previous financials, Bonnie Pirkle, and was also our last fiscal concerns chair, therefore he could be a good fit. Nathan Basford is involved with SASFAA and we are not sure what his availability of involvement could be for FASFAA; however he has been involved in the past.

A motion was made to ask Wayne Krueger if he would become immediate past president and take over fiscal concerns and if not then go to the other 5 most recent past presidents. A non-voting member did second the motion.

Discussion was brought up that we should explore other past presidents to see if they had an interest in being involved. The immediate president will reach out to previous past presidents to see if they would have availability to be involved in FASFAA and would be willing to become the immediate past president so that we can move forward to a discussion.

The previous motion was rescinded after discussion.

The next Executive Board conference call meeting will be on Thursday, August 13, 2013 at 10:00 AM to discuss the past presidents and establish a quorum to vote for the new immediate past president.

The meeting concluded at 10:18 AM.

Respectfully submitted,

Tracy Wiles, FASFAA Secretary