

FASFAA Executive Board Minutes April 26, 2017 E-Meeting

The FASFAA Executive Board met virtually on Wednesday, April 26, 2017 through Thursday, April 27, 2017.

Call to Order

President Bailey called the meeting to order at 9:05 AM.

Roll Call

Called the roll Board Members present were:

Joan Bailey President

Thomas Vo President-Elect & Nominations Chair

Kamia Mwango Vice President of Training

Tracy Wiles Secretary

Ryan McNamara Immediate Past President & Fiscal Concerns

Rachel Robinson Region I Representative
Nichole Crowley Region II Representative
Nadine Bailey Region IV Representative

Nathan Basford Annual Conference Chair/Ambassador/Volunteer

Services Chair

Jeff Daniels Global Issues/Business Partner Liaison Chair

Francisco Valines Federal Legislative Relations Chair

Dameion Lovett Outreach Coordinator/Debt Management/Financial

Literacy Chair

Board Members unable to attend were: Gail Rogers, Denise Asselta, Cherly Phillipeaux, Christine Taylor, Brenda Brown, Merrian King, Jeremiah McMahon, Levis Hughes, Pedro Hernandez, Laura Dickerson, Tracy Misner, David Alexander and Gwyn Francis.

A quorum was established at 9:33 AM.

Purpose: Nominations slate.

President-Elect and Nominations Chair Vo brought forth a full slate of candidates for the upcoming election.

<u>Motion:</u> The President motions that the slate of candidates be based upon those for whom nominations were received without the elimination of any candidate. No discussion occurred. The motion carried with majority vote.

Adjournment of Meeting

With no further business to discuss, the President declared the meeting adjourned at 9:33 AM on Thursday, April 27, 2017.

Respectfully Submitted by,

Tracy Wiles

FASFAA Secretary