



FASFAA Executive Board Minutes
March 1, 2017
E-Meeting

The FASFAA Executive Board met virtually on Wednesday, March 1, 2017.

Call to Order

President Bailey called the meeting to order at 8:32 AM.

Roll Call

Called the roll Board Members present were:

Joan Bailey	President
Ryan McNamara	Immediate Past President & Fiscal Concerns
Tracy Wiles	Secretary
Rachel Robinson	Region I Representative
Denise Asselta	Region III Representative
Nadine Bailey	Region IV Representative
Jeff Daniels	Global Issues/Business Partner Liaison Chair
Merrian King	Membership Chair
Jeremiah McMahon	Electronic Services Chair
Dameion Lovett	Outreach Coordinator/Debt Management/Financial Literacy Chair
Francisco Valines	Federal Legislative Relations Chair
Nathan Basford	Conference Chair
Gwyn Francis	Bookkeeper

Board Members unable to attend were: Thomas Vo, Kamia Mwangi, Gail Rogers, Shirley Eubanks, Cherly Phillipeaux, Tracy Misner, Christine Taylor, Brenda Brown, Pedro Hernandez, Levis Hughes, Laura Dickerson and David Alexander.

A quorum was established at 10:16 AM.

Purpose: FASFAA's Region II Representative has resigned from her position effective immediately.

The Region II Representative will not be working in financial aid and no longer meets the criteria to remain in this position. Per FASFAA's Bylaws, elections for this position can only be held in an even year; therefore, the board has brought forward a name of a representative willing to serve as FASFAA's Region II Representative.

Motion: The President motions that the board approve the appointment of Nichole Crowley to fulfill the position and duties of Region II Representative for the duration of the remaining term. 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 10:55 AM on Wednesday, March 1, 2017.

Respectfully Submitted by,

Tracy Wiles

FASFAA Secretary