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 Mwango, 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