



FASFAA Executive Board Minutes
Conference Call
August 4, 2017

The FASFAA Executive Board met on Friday, August 4, 2017 via conference call.

Call to Order

President Vo called the meeting to order at 3:05 pm

Roll Call

Called the roll of Board Members present were:

Thomas Vo	President
David Alexander	President-Elect & Nominations
Denise Asselta	Secretary
Gail Rogers	Treasurer
Joan Bailey	Immediate Past President & Fiscal Concerns
Kris Hatcher	Region I Representative
Nichole Crowley	Region II Representative
Sedrick Brinson	Region III Representative
Nadine Bailey	Region IV Representative
Katie Conrad	Region V Representative
Sean Johnson	Global Issues/Business Partner Liaison
Rabecca Hall	Membership Chair
Tracy Misner	Site Selection/Event Coordinator
Levis Hughes	OSFA Liaison & Newsletter Chair
Maureen Anderson	Conference Co-Chair
Haley Auxier	Special Projects/Communications
Gwyn Francis	Bookkeeper

Board Members unable to attend were: Kamia Mwango, Rachel Robinson, Jerry McMahon, Irma Molinares, Tracy Wiles, Gina Odoardi, Jeff Daniels, Christine Taylor, and Cherly Phillippeaux.

Purpose: Bright Futures

An email was sent to the Governor & Senate to discuss the continuation of Bright Futures for this year.

Purpose: FASFAA Fall Executive Board Meeting

The Fall FASFAA Executive Board meeting will be September 20th through the 22nd in Naples.

Purpose: Main goals for this year

- For a committee to be formed to seek out a firm to conduct an audit of the financial accounts of FASFAA.
- Relaunching the leadership program and providing a financial aid leadership /mentorship program

Purpose: Leadership Program

Discussion by Past President Bailey to ask the board for \$10,000.00 for the leadership program. There was a proposal for FASFAA to cover a one night stay at the Spring board meeting and one night at the annual conference. The \$10,000.00 will cover the spring board meeting, one-night preconference workshop and books.

Motion: A motion was made to accept the proposal of \$10,000 for the Leadership Program by Region I Representative Hatcher and seconded by Conference Co-Chair Anderson. No further discussion occurred. Motion carries with majority vote.

Purpose: FASFAA College Goal Sunday

Currently there is \$9,400.00 in the FASFAA budget and we have assisted with this program in the past. Bookkeeper Francis said that Jan Smith did not have a \$5,000.00 donation that FASFAA gave a donation and that is why the balance left is \$9,400.00. A recommendation was made by Thomas to get with the VP of training and Regional Reps to discuss further and bring back to the Fall board with an updated proposal.

Purpose: Budget

Site Selection/Event Coordinator Misner asked for a breakdown of final 16/17 budget and conference budget. Treasurer Rogers and Bookkeeper Francis said 17/18 budget needed more work and revision and would bring to the Fall board meeting.

Adjournment of Meeting

With no further business to discuss, President Vo declared the meeting adjourned at 3:53 PM.

Respectfully submitted by,

Denise Asselta

FASFAA Secretary