



FASFAA Executive Board Minutes
Safety Harbour Resort and Spa
Safety Harbour FL

The FASFAA Executive Board met on Monday, October 23, 2017 through Tuesday, October 24, 2017 at The Safety Harbour Resort and Spa in Safety Harbor, FL.

Call to Order

President Vo called the meeting to order at 1:05 PM.

Roll Call

Called the roll Board Members present were:

Thomas Vo	President
David Alexander	President-Elect & Nominations
Kamia Mwangi	Vice President of Training
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 Chair
Rabecca Hall	Membership Chair
Tracy Misner	Site Selection/Event Coordinator
Lori Auxier	Graduate Professional Chair
Jeremiah McMahan	Electronic Services Chair
Irma Molinares	Financial Literacy Chair
Tracy Wiles	Scholarship Chair
Gina Odoardi	Conference Co-Chair
Maureen Anderson	Conference Co-Chair
Jeff Daniels	Vendor/Sponsorship Coordinator
Gwyn Francis	Bookkeeper

Board Members unable to attend were: Denise Asselta, Gail Rogers, Joan Bailey, Christine Taylor, Cherly Phillippeaux, Levis Hughes.

Purpose: President Update.

President Vo sent out information that he was going to meet with OSFA before the Region I workshop. President Vo is also working on having our spring board meeting up in Tallahassee to meet with OSFA and advocate. President Vo updated the board that Rachael Robinson has stepped down from board and Lori Auxier has stepped up as the Graduate/Professional Chair.

Purpose: President Elect Update.

President Elect Alexander stated next year's conference chair will be announced very soon.

Purpose: Vice President of Training update.

Vice President Mwangi suggested NASFAA Credential workshops should be available during events. Vice President Mwangi informed the board if any training is going on at an event, it can be logged into the state organization. CEU Certificates were sent out. The clickers will no longer be checked out, they are now conference equipment.

Purpose: Treasurer Update.

Treasurer Rogers reminded the region representatives to send a list of those who are not members so that Bookkeeper Francis can bill them. Treasurer Rogers informed the board they should all have copies of the 17-18 budget as of Friday.

Purpose: Region Representative Update.

Region I Representative Hatcher had workshop already. Over 20 people show up, for the workshop Representative Hatcher designed a sign in and evaluation form.

Region II Representative Crowley will hold the workshop at Santa Fe College on 11/17. Currently, work is being done to finalizing the agenda. Representative Crowley has begun reaching out to others for mentorship opportunities within the region.

Region III Representative Brinson had the region workshop this past Friday at Lindsey College event center at Valencia College West Campus. There were many great sessions held during the workshop.

Region IV Representative Bailey will hold the workshop at National Aviation Academy on 11/17. She is working on finalizing the agenda.

Region V Representative Conrad has been having trouble getting a trainer for the Region V workshop. November 3rd will be the workshop at Keiser University at Pembroke Pines Campus.

Purpose: Global Issues/Business Partner Updates.

Global Issues/Business Partner Liaison Johnson met with SASFAA and will be writing an article regarding global issues.

Purpose: Electronic Services Updates.

Electronic Services Chair McMahon let everyone know they should send him their workshop information and updates for Fall so he can update the website.

Purpose: Membership Updates.

Membership Chair Hall responded to all kinds of questions from emails and requests for certificates electronically and hard copy.

Purpose: Graduate/Professional Updates.

Graduate/Professional Chair Auxier has worked with Conference Co-Chair Anderson on conference committee. She is excited to be back on board.

Purpose: Financial Literacy Updates.

Financial Literacy Chair Molinares asked for the dates of the Spring workshops from region reps.

Purpose: Scholarship Updates.

Scholarship Chair Wiles thanked Region I Representative Hatcher for raising money for Bonnie Pirkle scholarship at the region workshop. Appreciation was given to all of the region representatives representing Bonnie Pirkle.

Purpose: Conference Co-Chair Updates.

Conference Co-Chair Anderson stated in preparing for NAOW, there are only 132 credentials conferred. It was stated Florida should develop as future trainers in the state to assist with increasing the credentialing.

Purpose: Special Projects/Communications Updates.

Special Projects/Communications Chair Auxier has seen a large increase on Facebook in the last 28 days. There also seems to be some confusion on Twitter between FASFAA and FAFSA and this will need to be reviewed.

Purpose: Vendor/Sponsorship Updates.

Vendor/Sponsorship Chair Daniels will be reaching out to sponsors and vendors this week.

Motion: President Elect Alexander made a motion to adjust the last meeting minutes to Robert's Rule of Order and to approve at the next board meeting. Region V Representative Conrad second the motion. Discussion occurred. Amended: President Elect Alexander's made a motion to adjust the last meeting minutes to Robert's Rule of Order and to approve in a subsequent meeting. Region V Representative Conrad second the motion. Motion carried with a majority vote.

Purpose: Bylaws Update.

Conference Co-Chair Anderson stated the Bylaws update for the nominations needs to go forward to membership. All of the required changes need to be made before the membership votes on the language for the P&P.

Motion: Conference Co-Chair Anderson made a motion to propose to the membership to vote to continue eVoting for this year and any updates to the P&P. Region IV Representative Bailey second the motion. Discussion occurred. Region I Representative Hatcher makes a friendly

amendment to amend the motion to propose to the membership to continue eVoting this year and bring forward to the membership to vote that we update Article Two: Membership, Section IV: Voting Eligibility and Member Rights to state that voting may occur electronically or by procedures approved by the Executive Board and in compliance with these bylaws. Conference Co-Chair Anderson seconds the motion. Discussion occurred. Motion carried with majority vote.

Purpose: New Business

The proposed goals for the future of FASFAA are as follows:

- Increase NASFAA credentials.
- Create a grad professional website to increase awareness.
- Continue to increase Social Media awareness.
- Increase state advocacy.
- Increase membership participation (at region meetings, conference, ect).
- Advocate that bright futures to be 100% tuition and fees.
- Mentorship/leadership.
- Continue to support the financial aid community and schools.
- Go through the P&P to update.
- Update the web site and look into other options for a web site.
- Update P&P.

Motion: Vice President of Training Mwango made a motion to approve the conference budget as is. President Elect Alexander second the motion. Discussion occurred. The motion carries with a majority vote.

Purpose: Audit Update.

President Vo formed a small task force to get bids or proposals from auditors. Audit bids were handed out to look at. The board requested more time to review the list and have a conference call to talk about the results. A suggestion was also made to get form 990 onto our website. For the audit there was open discussion about moving \$10,000 from the budget to cover the cost of the audit.

Motion: Site Selection/Event Coordinator Misner made a motion to move \$10,000 out of short-term reserve for the external audit. Region II Representative Crowley second the motion. Discussion occurred. Motion carries with majority vote.

Motion: Region I Representative Hatcher made a motion to create an audit line item in the president's operating budget effective for the 2017-18 year and each year going forward. Region III Representative Brinson second the motion. Discussion occurred. Motion carries with majority vote.

Motion: Region V Representative Conrad moves to accept the FASFAA Conference complimentary room and registration policy with the amendment of adding as a maximum of 2 complimentary conference registrations for winners of prizes and raffles. President Elect Alexander second the motion. Motion carries with majority vote.

Motion: President Elect Alexander motions to accept the Coconut Point Hyatt as the 2019 conference site as proposed by Site Selection/Event Coordinator Misner. Region IV Representative Bailey second the motion. Discussion occurred. Motion carries with majority vote.

Adjournment of Meeting

With no further business to discuss, President Vo declared the meeting adjourned at 12:00 PM.

Respectfully submitted by,

Denise Asselta

FASFAA Secretary