



FASFAA Executive Board Minutes
March 22, 2018
E-Meeting

The FASFAA Executive Board met virtually on Thursday, March 22, 2018 through Friday, March 23, 2018.

Call to Order

President Alexander called the meeting to order at 8:00 AM.

Roll Call

Called the roll Board Members present were:

David Alexander	President
Vacant	President-Elect & Nominations Chair
Kamia Mwangi	Vice President of Training
Denise Asselta	Secretary
Joan Bailey	Immediate Past President & Fiscal Concerns
Kris Hatcher	Region I Representative
Nichole Crowley	Region II Representative
Nadine Bailey	Region IV Representative
Katie Conrad	Region V Representative
Rabecca Hall	Membership Chair
Tracy Misner	Site Selection/Event Coordinator
Maureen Anderson	Annual Conference Chair
Jerry McMahan	Electronic Services Chair
Sean Johnson	Global Issues/Business Partner Liaison Chair
Irma Molinares	Financial Literacy
Tracy Wiles	Scholarship/Conference Co-Chair
Cherly Philippeaux	Federal Legislative Relations Chair
Levis Hughes	OSFA Liaison & Newsletter Chair

Board Members unable to attend were: Gail Rogers, Sedrick Brinson, Christine Taylor, Haley Auxier, Jeff Daniels, and Gwyn Francis

A quorum was established at 10:04 AM.

Purpose: Special Election for President Elect

The Elections and Nominations Committee determined that the best candidates for this position would be someone with experience as past President Elect/President as there would not be any opportunities for “on the job training.” The 4 most recent past presidents, currently not serving on the board were asked their interest in helping the association in this unique time of need. Those selected to the slate are willing to serve in this capacity if elected by the membership.

Motion 1:

The Election and Nominations Committee moves that the following state be presented to the membership for the position of the President Elect to serve until June 30, 2018; we further move that the individual’s term of service will end on that date and will not automatically succeed to the office of President.

Slate of Candidates:

Ryan McNamara

Wayne Kruger

Nathan Basford

Motion was passed by 10 Yes and 1 No.

Motion 1A:

Site Selection Coordinator Misner made a motion to amend motion 1 to add Bill Spiers to the slate of candidates.

Motion was denied by a vote of 11 No and 3 Yes.

Motion 2:

The voting period will end on 5:00pm Eastern Time 10 days after voting opens.

Friendly amendment to Motion 2:

To add 10 calendar days to the motion.

Motion was passed by a vote of 11 yes 0 No

Adjournment of Meeting

With no further business to discuss, the President declared the meeting adjourned at 8:00 AM on Friday, March 23, 2018.

Respectfully Submitted by,

Denise Asselta

FASFAA Secretary