



FASFAA Executive Board Minutes  
Naples Grande Beach Resort

Naples, FL

The FASFAA Executive Board met on Tuesday May 29, 2018 at Naples Grande Beach Resort, Naples, FL.

Call to Order

President Alexander called the meeting to order at 1:13 pm.

Roll Call

Called the roll Board Members present were:

David Alexander	President
Nathan Basford	President-Elect & Nominations
Kamia Mwango	Vice President of Training
Denise Asselta	Secretary
Gail Rogers	Treasurer
Joan Bailey	Immediate Past President & Fiscal Concerns
Kris Hatcher	Region I Representative
Sedrick Brinson	Region III Representative
Merrian King	Membership Chair
Tracy Misner	Site Selection/Event Coordinator
Christine Taylor	Vocational-Technical/Clock Hour Chair
Irma Molinares	Graduate Professional/Financial Literacy Chair
Levis Hughes	OSFA Liaison & Newsletter Chair
Tracy Wiles	Scholarship/Conference Co-Chair
Jeff Daniels	Vendor/Sponsorship Coordinator
Gwyn Francis	Bookkeeper

Board Members unable to attend were: Nadine Bailey, Katie Conrad, Sean Johnson, Jerry McMahon, Cherly Phillippeaux, Maureen Anderson,

**Purpose:** President Update.

President Alexander stated the preconference has taken off and thanked conference co-chairs and presenters. We will be presenting a check to PRASF AA at the conference.

**Purpose:** President Elect Update.

Vice President of Training Mwangi stated the final agenda is completed and all presentations are on the web. The pre-conference NASFAA workshop codes are available on the web and are valid for 40 days. Pre-conference attendees will be given the voucher code for this fiscal year. The leadership workshop is off to a good start and thanks to Merrian for the goodie baggies, and book "Team Work 101" by John Maxwell. The leadership attendees will be getting takeaways to make the workshop more concrete. Region workshops the NASFAA credentials were presented and attendees have been taking their exams. Look for lots of feedback for after the conference for changes for next year.

**Purpose:** Secretary Update.

Secretary Asselta will be filling in as necessary during the conference.

**Purpose:** Treasurer Update.

Treasurer Rogers stated there is a special line item for special scholarships on budget. A laptop was purchased to upload all bank records into the new database. Treasurer Rogers is stilling waiting to hear from Holly to review the records to make sure we are in compliance. Once we get approval the information will be uploaded to the cloud. After this is done then someone will need to come in and do an audit.

**Purpose:** Site Selection Update.

Site Selection Misner is working with two properties to secure the date for the transition meeting. We have about 225 in attendance for the conference this year.

**Purpose:** Scholarship/Conference Co-Chair Update.

Scholarship/Conference Co-Chair Wiles asked for all of the FASF AA executive board meet and greet go out of your way to make the new members feel welcome. There is an online version of agenda. There will be a breakfast station from 8:00 am to 8:30 am.

**Purpose:** Past President Update:

Past President Bailey stated the leadership workshop is off to a great start. Past President Bailey has also been helping Vice President of Training Mwangi to get moderators for the conference. Past President Bailey was asked to sit on a panel for Diversity for NASFAA to help develop a tool kit for state associations.

**Purpose:** President Elect Update.

President Elect Basford stated the polls are open and will stress to all conference attendees they will close on Thursday. A topic for next year's transition meeting is to incorporate a training session to look at the legal responsibility of the board members.

**Purpose:** Region Representative Update.

Region I Representative Hatcher stated the for NASFAA credentials during the workshop there were not too many new people; mostly experienced. Region I Representative Hatcher will be presenting on Thursday.

Region III Brinson stated the workshop was on April 20<sup>th</sup> and had 28 people attend, UCF representative presented on post prior prior year and did a hand calculation for EFC. Region III Representative Brinson will be presenting tomorrow.

**Purpose:** Graduate Professional/Financial Literacy Chair Update.

Graduate Professional/Financial Literacy Chair Molinares stated she will help were ever she is needed. Graduate Professional/Financial Literacy Chair presented at region workshops 3 & 4.

**Purpose:** OSFA Liaison & Newsletter Chair Update.

OSFA Liaison and Newsletter Chair Hughes indicated the newsletter has been sent to all members.

**Purpose:** Vender/Sponsorship Coordinator Update.

Vendor/Sponsorship Coordinator Daniels indicated the vendors are starting to set up for the conference and everything is coming together. There are 27 vendors for the conference.

**Purpose:** Membership Chair Update.

Membership Chair King stated she would help out were needed at the conference.

Adjournment of Meeting

With no further business to discuss, President Alexander declared the meeting adjourned at 2:30 PM.

Respectfully submitted by,

Denise Asselta

FASFAA Secretary