



FASFAA Executive Board Minutes

November 29, 2021

12:00 pm – 12:15 pm

The FASFAA Executive Board met virtually via Zoom on Monday, November 29, 2021, from 12:00 – 12:15 pm.

Call to Order

President Katie Conrad called the meeting to order at 12:03 pm on Monday, November 29, 2021.

	Voting	Present	Position	Last Name	First Name
1	V	Y	President	Conrad	Katie
2	V	Y	President-Elect & Nominations	Bailey	Nadine
3	V	Y	Immediate Past President & Fiscal Concerns	Lovett	Dameion
4	V	Y	Vice President of Training	Hatcher	Kris
5	V	Y	Secretary	Ambridge	Susan
6	V	Y	Treasurer	Brzozowski	Eileen
7	V	N	Treasurer-Elect	Moat	Tracy
8	V	N	Region I Representative	Rozborski	Joanne
9	V	N	Region II Representative	Hammond	Chas
10	V	Y	Region III Representative	Parrales	Angelica
11	V	N	Region IV Representative	Gloster	Kimberly
12	V	Y	Region V Representative	Miles	Marissa
13	V	Y	Conference Chair/ Member at Large	Martin	Tamika
14	V	Y	Federal and State Legislative Chair/ Member at Large	Dirghalli	Jacob
15	V	Y	Business Partners Advisory Council Chair/Member at Large	Ayers	Bill
16	V	N	Vendor/Sponsorship Coordinator/ Member at Large	Dickerson	Laura
17	V	Y	Site Selection/Event Coordinator/ Member at Large	Molinares	Irma
18	NV	Y	Electronic Services	Schworn	Edward
19	NV	N	Early Awareness/ Outreach/ Financial Literacy Chair	Hunter	Will

20	NV	N	Membership Chair/Volunteer Coordinator	Chavers	Kristina
21	NV	Y	Scholarship / Charity Chair	Welch	Pamela
22	NV	N	Grad/Professional Private/For Profit/Non-Profit)	Robinson	Rachel
23	NV	N	Vocational -Technical / Clock Hour	Randolph	Tiffany
24	NV	N	OSFA Outreach Liaison/Newsletter	Hernandez	Pedro/Pete
25	NV	N	OSFA State Grants and Scholarship Liaison	Campbell	Parker
26	NV	Y	Parliamentarian/Historian/Special Projects	Kruger	Wayne
27	NV	N	Private Schools Liaison	Booker	Steve
28	NV	N	Global Issues/Member at Large	Wilcox	Ivy
99	NV	N	Bookkeeper (Staff)	Francis	Gwyn
			Conference Curriculum Coordinator		
		N	New Aid/Intermediate Aid Officers Workshop Coordinator	Portela	Odalys
		N	LEAP Coordinator	Williams	Trellis
		N	LEAP Coordinator	Mwango	Kamia

A quorum for voting was met with 12/17 voting members present (71%). There were 14/28 members of the Executive Board present.

Board Members Unable to Attend: Nadine Bailey, Kristina Chavers, Jacob Dirghalli, Chas Hammond

Guests:

Leaving Early:

Hotel Contact for the New and Intermediate Aid Officers Workshop and Board Meeting

FASF AA Executive Board met via Zoom. Discussion and to vote on the contract for Embassy Suites by Hilton contract for Florida Association of Student Financial Aid Administrators (FASF AA) New Aid and Intermediate Officers Workshop and Executive Board Meeting on January 19, 2022 through January 21, 2022.

- **Motion to approve the contract for Embassy Suites by Hilton for the New and Intermediate Workshop and Executive Board meeting on January 19, 2022 through January 21, 2022 made by Kris Hatcher.**
- Second: Irma Molinares
- Discussion: The Executive Board discussed number of rooms included for overnight guests and space for Executive Board meeting and sessions, cost of food and beverages, possible incidental fees. The deposit is due by December 3, 2021 with the balance due by December 17, 2021
- The break even is 14 to 17 participants for food cost
- Motion passes with Executive Board vote and full approval

Other Business

- a. President Conrad expressed a need for volunteers to help with the workshop and to present.

Adjournment of Meeting

With no further business to discuss, President Conrad declared the meeting adjourned at 12:24 mm.

Respectfully submitted by,
Susan Ambridge
FASFAA Secretary