



FASFAA Executive Board Minutes
Conference Call
June 3, 2019

The FASFAA Executive Board met on Monday, June 3, 2019 via conference call.

Call to Order

President Alexander called the meeting to order at 9:02 AM

Roll Call

Called the roll of Board Members present were:

David Alexander – President
Daniel Barkowitz – President Elect
Nadine Bailey – Vice President of Training
Denise Asselta – Secretary
Gail Rogers - Treasurer
Kris Hatcher – Region I Representative
Nichole Crowley – Region II Representative
Sedrick Brinson – Region III Representative
Kamia Mwango – Global Issues
Jenny Cun – Membership Chair
Jeff Daniels – Site Selection Chair/Event Coordinator
Nathan Basford – Conference Co-Chair
Merrian King – Conference Co-Chair
Vanessa Alfaro – Communication/Outreach/Special Initiatives
Irma Molinares – Federal Legislative Chair

Members not present were Joan Bailey, Kylie Gross, Katie Conrad, Kim Phillips, Jerry McMahon, Louanne Standley, Laura Dickerson, Sandy Shimp, Chansone Durden, Gwyn Francis

A quorum was met for voting

Purpose: Election for Treasurer and Treasurer Elect

President Elect Barkowitz stated the purpose of this meeting is to elect a treasurer and treasurer elect. Under Roberts Rules of Order, the bylaws which were currently voted on during the annual conference go into effect immediately. Since they are in effect immediately, we did not hold an election for treasurer due to this change in the bylaws this year. At some point the position to elect the treasurer was off cycle, so the election of

treasurer was held off this past year. The new bylaws would cause us to get back on cycle because of the membership voting the changes in the bylaws for treasurer and treasurer elect. Due to these changes in both positions, we have to hold a separate election. We will also need to hold an election next year for treasurer and treasurer elect. So treasurer and treasurer elect will only be for one year this year and then the next year we would hold an election again for treasurer and treasurer elect. One of the changes was also how we handle vacancies according to the new bylaws we as members of the board get to fill these vacant positions. The vacancies exist now under the 2018-2019 and once Treasurer Rogers retires she can no longer be a treasurer because you would need to be an active member in FASFAA.

Motion: Vote for Treasurer and Treasurer Elect

President Alexander made a motion to appoint Katie Conrad as Treasurer which expires 6/30/2020 and Eileen Brzozowski as Treasurer Elect which is a two year term which expires 6/20/21. The treasurer elect would be a one year term and they then would go into a two year term. President Alexander rescinded his motion. President Elect Barkowitz made the motion to appoint Katie Conrad as Treasurer which expires 6/30/2020 and Eileen Brzozowski as Treasurer Elect which is a two year term which expires 6/20/21. The treasurer elect would be a one year term and they then would go into a two year term. Treasurer Rogers seconded the motion. Discussion occurred. Motion passed with a majority vote.

Any additional discussion/topics – there were none.

The meeting adjourned at 9:37 AM.

Respectfully submitted by,

Denise Asselta

FASFAA Secretary