

FASFAA Annual Business Meeting

# Hyatt Regency Coconut Point

Bonita Springs, FL

May 22, 2019

# Call to Order

President Alexander called the meeting to order at 12:14 PM.

## **Approval of Minutes**

The minutes are approved and have been distributed to the membership via listserv.

**Purpose:** Treasurer Report

Treasurer report submitted for audit purposes only. The budget has been presented to the membership with no additions. The operating budget report is approved and distributed to membership.

Purpose: Nomination Slate

President Elect Barkowitz presents the nomination slate.

Region 1

Sedra Butler, Florida State University

Shana Gore, University of West Florida

Region 3

Abigail Troche – University of Central Florida

Irma Molinares – ECMC

### Region 5

Jessica Herrera, Florida International University Victoria Saraceno, Florida Keys Community College Secretary Eileen Brzozowski, Eastern Florida State College Jenny Cun, USF Health, University of South Florida <u>President Elect</u> Dameion Lovett, University of South Florida Donna Kolb, University of Florida No additional call for nominations since it was sent out via listserv. The nominees for president elect will come forward and give a 3-minute speech. The business meeting is now in recess at 12:30 pm until Friday morning.

### Call to Order

President Alexander called the meeting to order at 8:57 AM.

**Purpose:** Election Results

President Elect Barkowitz will announce the results of the election.

President Elect – Damieon Lovett

Secretary – Jenny Cun

Region 1 – Shana Gore

Region 3 – Abigail Troche

Region 5 – Jessica Herrera

#### Motion: Destroy Ballots

A motion was made to destroy all of the ballots. Motion was seconded. Motion carries with a majority vote.

The Business Meeting was adjourned at 9:12 AM.

Recorded by the secretary, Denise Asselta, FASFAA Secretary 2018-2019