



FASFAA Annual Business Meeting

Via Remo

Wednesday, June 1, 2021, 12:30pm -1:30pm

Call to Order:

Dameion Lovett called the meeting to order at 12:35 PM EST.

Documents Distributed: FASFAA Balance Sheet as of 20200630, FASFAA Profit and Loss as of 2019-2020 and Final 2020 FASFAA Annual Business Meeting Minutes.

Approval of Minutes:

The 2020 minutes are approved and have been distributed to the membership via listserv.

The 2020 Annual Business Meeting Minutes were distributed to the membership via the FASFAA website. For the next 48 hours, any corrections can be sent to me via email at dasselta@valenciacollege.edu. If there are no corrections offered, then the minutes will be accepted as approved.

Purpose: Treasurer Report

Treasurer Kruger announced that the budget was presented to the membership via listserv. If there are not corrections offered, then the budget will be accepted as approved as distributed to the membership.

Purpose: Nomination Slate

Region 1 Representative

Joanne Rozborski - Penniscola State College University

Ivy Wilcox – Florida Agricultural & Mechanical University

Region 3 Representative

Angelica PARRALES – Valencia College

Arminta Johnson – Lake Sumter State College

Region 5 Representative

Marissa Miles – Herbert Wertheim College of Medicine, Florida International University

Pamela Welch – Palm Beach State College

Treasurer-Elect

Tracy Morgan – University of South Florida

Joseph Larrea – E-Campus & Graduate School, Keiser University

Secretary

Susan Ambridge – Valencia College

Trellis Williams – University of Florida

President-Elect

Nadine Bailey – Ultimate Medical Academy

Heidi Goldsworthy – Stetson University

The nominees for President-Elect gave a 3-minute speech.

Purpose: Strategic Long Range Plan by Past President Barkowitz

During the annual business meeting, Past President Barkowitz delivered the overview of the FASFAA strategic plan. Since the FASFAA fiscal plan was coming to an end, it was important to set up a strategic planning process. The FASFAA Executive Board approved the process to hire an external consultant to facilitate the strategic plan task force. The strategic planning process started in the summer of 2020 and finished in May of 2021. On the FASFAA web site is the complete report of the strategic plan.

As an association, we wanted to reaffirm our mission, vision, values and statement on diversity, equity and inclusion. The FASFAA mission is to provide professional competency; cooperation and communication; and promoting/endorsing financial aid programs, including educating stakeholders. The FASFAA vision is to be a recognized leader; advance the professional and profession; serve stakeholders; and be a credible, valued resource. The values of the FASFAA

organization include relevance; diversity; equity, and inclusion; access; collegiality; mentorship and networking; and innovation with effective stewardship.

As part of the FASFAA Strategic Plan, there are 5 goals which were addressed; Goal 1 increase membership and member engagement by promoting the distinctiveness and differentiation of FASFAA to various association stakeholders. Goal 2 offer professional development opportunities to meet FASFAA members' needs. Goal 3 develop the leadership pipeline and infrastructure to grow and support future and current leaders within FASFAA. Goal 4 advocate for and promote student aid and postsecondary education's values and benefits to stakeholders in various communities and contexts while keeping diversity, equity, and inclusion at the core of FASFAA's efforts. Goal 5 create an infrastructure for sound financial stewardship to provide ample funding to support FASFAA's ongoing mission to be a best-in-class not-for-profit educational corporation.

The strategic plan committee felt it was important to address each goal with specific objectives or action steps necessary to accomplish the goal. The goals will not change over the next 3-4 years, the objectives and action steps will be updated periodically. Each goal has metrics to determine the progress and goal accomplishment. The metrics are designed to have a blend of both direct and indirect evidence and quantitative and qualitative data sources.

The strategic plan is being unveiled during the current June 2021 Annual Conference. It is the board's responsibility to monitor the plan's progress. In the future there will be opportunities for FASFAA member engagement in the strategic plan implementation. The board will have periodic review and reporting on the strategic plan progress.

The business meeting went into recess at 1:21 pm on June 2, 2021.

Call to Order

President Lovett called the meeting to order at 12:27 pm on June 4, 2021.

Purpose: Election Results

President-Elect 2021-22

Nadine Bailey

Secretary

Susan Ambridge

Treasurer-Elect

Tracy Morgan

Region I

Joanne Rozborski

Region III
Angelica Parrales

Region V
Marissa Miles

Motion: Destroy Ballots

A motion was made by Francisco Valines to destroy all of the ballots. Motion was seconded by Laura Dickerson. Motion carries.

Motion: Strategic Plan

A motion was made by Kat Johnson to approve the Strategic Plan. Motion was seconded by Chas Hammond. No objections motion carries.

The Business Meeting was adjourned at 12:41 pm.

Recorded by and Respectfully submitted by
Denise Asselta, FASFAA Secretary 2021