FASFAA Annual Business Meeting
Via GoToWebinar
Wednesday, May 27, 2020, 12:00pm -1:00pm

Call to Order:
President Barkowitz called the meeting to order at 12:00 PM EST.

Documents Distributed: Balance Sheet as of 20190630, Final 2019 FASFAA Annual Business Meeting Minutes, Profit and Loss Budget vs Actual 2018-2019

Approval of Minutes:
The 2019 minutes are approved and have been distributed to the membership via listserv.

The 2019 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 jcun@usf.edu. If there are no corrections offered, then the minutes will be accepted as approved.

Purpose: Year in Review by Vice President of Training Bailey

– Largest Membership in Recent Years (over 930 currently)
– Fall Clock Hour Workshop largest ever (large out-of-state attendance as well)
– Spring New and Intermediate Aid Officer Workshop largest ever
– Successful Fall Workshops for all Regions
– Spring state-wide Directors of Financial Aid meeting with nearly 100 attendees
– Vibrant Webinar Series for Fall and early Spring with lots of attendees
– Migration to new Memberclicks database platform in January
– Personalized outreach to Members, Prospects and Presidents / CFOs
– Partner Advisory Council Convened
– Past Presidents Advisory Council Convened

**Purpose: Recognizing A Conference Deferred by Conference Chair Manselle**

– 3 pillars: Regulatory Master, Networking Opportunities, Professional Development
  – Since April 3rd, 12 conference sessions delivered through webinar
  – FASFAA Business Meeting, Award Ceremony and Birds of a Feather
– Recognizing our Business Partners who provided their financial support.
– 2022 Conference will be held at the Marriott Sawgrass TPC in Ponte Vedra.

**Purpose: Treasurer Report**


– Highlights:
  – Income (as of 5/14/2020) is $104,371.
    – Memberships well above budget (65%). Currently 933 members (5/22/2020).
    – Sponsorship is at 44% of budget ($25,200). This could have been $0 with cancelled conference.
    – New Aid Officer and Clock Hour Workshop Income 53% above budget.
  – Expenses (as of 5/14/2020) is $101,329.
    – New Aid Officer and Clock Hour Workshop Expenses 48% above budget
    – Organizational Expenses reduced (Board Meetings, Travel)
– What is left to spend (current net income $3,042)
– Remaining Expenses (estimate about $8,000)
  – Awards ($500)
  – Bookkeeper ($2,000)
  – Memberclicks ($2,000)
  – Charity Donation ($1,000)
  – Miscellaneous ($3,500)
– Remaining Income
  – NASFAA Authorized Events – estimated maximum $3,000
Purpose: Nomination Slate

President- Elect Lovett presents the nomination slate.

President-Elect
Kamia Mwango, Sante Fe College
Katie Conrad, Florida International University
The nominees for President-Elect gave a 3-minute speech.

VP Training
Sedrick Brinson, Valencia College
Kristina Chavers, University of Central Florida

Treasurer-Elect
Kylie Gross, University of Tampa
Joseph Larrea, Keiser University

Region II Representative
Suzanne Evans, St. Johns River State College
Chas Hammond, University of Florida

Region IV Representative
Kimberly Gloster, Florida Gulf Coast University
Sean Johnson, Hillsborough Community College

No additional call for nominations since it was sent out via listserv.

Purpose: Service and Charity Update by Conference Chair Manselle
  – Bonnie Pirkle Scholarship Report
– $11,700 Awarded to 10 schools in recognition of our elected officers.
– Awards of up to $650 per student.
– Raised $2,329 in 2019-2020

– FASFAA Charity for 2020: St. Francis House
  – About our Charity
  – Opportunity to give still open until June 19, 2020
  – Regional competition for number of donations
  – FASFAA Matching Grant challenge- any donation of at least $5, FASFAA will match up to $1,000

Purpose: A Recognition to those who have served

– Elected Officers
– Committee Chairs
– Committee Members
– Event Volunteers
– Past-Presidents
– Partner Members of our Advisory Council
– Members who attended our events / webinars

Purpose: Passing the Gavel

Installing new President for 2020-2021: Dameion Lovett

– Goals:
  o Continue to grow membership
  o Grow support for Florida College Access Network
  o Facilitate more members as volunteers
– Theme: “See the possibilities and expand the horizons”

Purpose: Announcements

Announcing our Year-End Celebration (and our Raffle Winner)

June 29, 2020 – 11:00 am – 12:30 pm, FASFAA Year-End Celebration featuring Anthony Abraham Jack, Florida Native, Harvard Professor, and Author of *The Privileged Poor*. Special gift to the first 200 registrants (who renew for 2020-21).
Raffle winner: Geri McCormick from Valencia College

The business meeting went into recess at 1:00 pm until 3:30pm on June 4, 2020.

Call to Order

President Barkowitz called the meeting to order at 3:35PM on June 4, 2020.

Purpose: Election Results

President Barkowitz announced the election results.

President-Elect 2020-21:
Katie Conrad, Florida International University

VP Training 2020-22:
Sedrick Brinson, Valencia College

Treasurer-Elect 2020-21 / Treasurer 2021-22:
Kylie Gross, University of Tampa

Region II Representative 2020-22:
Chas Hammond, University of Florida

Region IV Representative 2020-22:
Kimberly Gloster, Florida Gulf Coast University

Motion: Destroy Ballots

A motion was made by Wayne Kruger to destroy all of the ballots. Motion was seconded by Nadine Bailey. Motion carries.

The Business Meeting was adjourned at 3:38 PM.

Recorded by the secretary,
Jenny Cun, FASFAA Secretary 2019-2021

Respectfully submitted by
Jenny Cun, FASFAA Secretary 2019-2021