



FASFAA Executive Board Minutes
September 10, 2020
2:00pm – 3:30pm

The FASFAA Executive Board met virtually via Microsoft Teams on Thursday, September 10, 2020 from 2:00pm – 4:00pm.

Call to Order

President Lovett called the meeting to order at 2:03 pm on Thursday, September 10, 2020.

	Voting	Present	Position	Last Name	First Name
1	V	Y	President	Lovett	Dameion
2	V	Y	President-Elect & Nominations	Conrad	Katie
3	V	Y	Immediate Past President & Fiscal Concerns	Barkowitz	Daniel
4	V	Y	Vice President of Training	Brinson	Sedrick
5	V	Y	Secretary	Cun	Jenny
6	V	N	Treasurer	Brzozowski	Eileen
7	V	N	Treasurer-Elect	Gross	Kylie
8	V	Y	Region I Representative	Gore	Shana
9	V	Y	Region II Representative	Hammond	Chas
10	V	Y	Region III Representative	Troche	Abigail
11	V	Y	Region IV Representative	Gloster	Kimberly
12	V	Y	Region V Representative	Ly	Jessica
13	V	Y	Conference Chair / Member at Large	Bailey	Joan
14	V	Y	Federal and State Legislative Chair / Member at Large	Kruger	Wayne
15	V	Y	Global Issues / Member at Large	Bailey	Nadine
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	McMahon	Jerry
19	NV	N	Early Awareness/Outreach/Financial Literacy Chair	Lent	Kimberly
20	NV	Y	Membership Chair/Volunteer Coordinator	Evans	Suzanne
21	NV	N	Scholarship / Charity Chair	King	Merrian
22	NV	Y	Grad/Professional (Private/For Profit/Non-Profit)	Noblitt	Brenda
23	NV	Y	Vocational -Technical / Clock Hour	Wright	Teriann
24	NV	N	OSFA Liaison/Newsletter	Standley	Louanne
	NV	Y	Bookkeeper (Staff)	Francis	Gwyn



A quorum for voting was met with 14/17 voting members present (82%). There were /24 members of the Executive Board present.

Board Members unable to attend: Eileen Brzozowski, Kylie Gross, Laura Dickerson, Kimberly Lent, Merrian King, Louanne Standley

Guests: Jeannette Lee and Jason Hughes from USB

Early Departures: Nadine Bailey (returned), Shana Gore

Old Business: Approval of Final EB Conference Call Minutes 08-06-2020

- President Lovett declared the minutes passed by acclamation – approved as distributed.
- Immediate Past President Barkowitz: Reminder to post approved minutes to website

USB Financial Standing Update:

Jeannette Lee and Jason Hughes from USB were on the call to go over portfolio and give outlook on performance. Assets affected by pandemic. Vaccine and upcoming election will affect performance as well.

Old Business: NASFAA Credentials

President-Elect Conrad stated that it doesn't make sense to bill payment through FAFSAA for the NASFAA credential exam (with 50% discount).

Final Decision: FASFAA offering the training through events and letting the registrants know they are responsible for paying for exam.

Global Issues Chair Bailey brought up suggestion for 50/50 raffle.

Old Business: Long Range Strategic Plan

Immediate Past President Barkowitz gave background on FASFAA's strategic plan. Current 5-year financial plan ends in 2021. Currently FASFAA does not have a strategic plan. Obtained proposal for someone to facilitate the strategic plan. 2019-2020 executive board voted approval of hiring consultant for strategic plan. Stephen Hundley submitted updated proposal pricing is \$5000, which is down from \$6000 for prior proposal due to saving on travel since process will be all virtual. There was discussion on clarification on why last year's board voted for this.

New Business: Board Member & Committee Goals

President Lovett asked for board members and committees to submit reports. President Lovett will have individual calls with certain members.



New Business: Committee Reports

President-Elect Conrad – Nothing to add.

Immediate Past President Barkowitz – Fiscal concerns committee will have meeting.

VP of Training Brinson – Meeting on Aug. 20 with training committee. Came up with collaborative plan.

Region I Representative Gore – Collaborate with training committee, future membership drive via emails.

Region II Representative Hammond – Collaborative plan for region workshops. Already secured speakers. Updates will be made to region 2 website.

Region III Representative Troche – Working with VP of Training to navigate through this new environment, offer webinars.

Region IV Representative Gloster – Maintain communication with the region via email, open dialogue, Create shared drive for resource of speakers.

Region V Representative Ly – Calendar committee, calendar going, and speakers. Asked question about membership, which Membership Chair Evans answered: 647 active members, 22 non – FL. There will be outreach next week for prospective members and renewals.

Conference Chair Bailey – Conference committee meeting scheduled for 9/11/20. Planning for in-person and virtual conference.

Federal and State Legislative Chair Kruger – IFAP send to listserv, is FL representative for SASFAA Federal Legislative committee.

Global Issues Chair Bailey - SASFAA requested that state chairs to join their committee. Will use this as springboard for FAFSAA.

Vendor/Sponsorship Coordinator Dickerson (update provided by President Lovett) – Vendor Prospectus waiting on final vote. President Lovett met with partners. Partners are just waiting for prospectus.

Site Selection Molinares – Email from Hyatt on safety measures they are taking for meetings.

Electronic Services McMahon – Has a partner for Electronic Services: Som Chatterjee. Training with webinars, clock-hour workshop virtual mostly up on website. Immediate Past President Barkowitz stated he has staff interested in helping Electronic Services: Daniel Bohorquez.

Grad/Professional (Private/For Profit/Non-Profit) Chair Noblett – Committee met on Aug. 5, September meeting rescheduled for next week. Goal to update website and offer webinar(s) for target audience.

Vocational -Technical / Clock Hour Wright – Clock Hour workshop is Oct 26 – 30. All presenters are secured. NASFAA talk about COVID-related items, secured a Federal Training. Registration began on Sept. 3 and there is a draft agenda on clock hour page. 56 registrants as of today. Committee meeting to finalize agenda, reminders every 2 weeks.



OSFA Liaison/Newsletter Chair Standley (update provided by President Lovett) – Pete Hernandez in place for Louanne Standley. Plan is to have first edition for end of September. Pete Hernandez has reached out to individuals on executive board to write articles.

New Business: Task Forces

- i. Appendix – Need to update, will be seeking volunteers
- ii. Website Review – Jerry & Som
- iii. Virtual Conference – Joan Bailey spearheading

New Business: Newsletter

Expecting articles from Region representatives and for training events.

Other Business:

VP of Training Brinson – resigning position as VP of Training due to being employed outside of financial aid and cannot serve on the board.

Proposal by President Lovett – Nadine Bailey to serve out rest of term which is 2 years. Immediate Past President Barkowitz went over vacancies bylaws.

Motion: Federal and State Legislative Chair move to appoint Nadine Bailey as VP of Training. Seconded by Conference Chair Bailey.

Motion passes: Nadine Bailey is VP of Training for 2020-2022.

3:20 pm

Adjourn

Adjournment of Meeting

With no further business to discuss, President Lovett declared the meeting adjourned at 3:20 PM.

Respectfully submitted by,
Jenny Cun
FASFAA Secretary