



**FASFAA Executive Board Minutes**  
**March 8, 2023**  
**2:00 p.m. – 2:30 p.m.**

The FASFAA Executive Board met virtually via Teams on Wednesday, March 8, 2023.

**Call to Order**

President Nadine Bailey called the meeting to order at 2:04 p.m.

<b>Voting</b>	<b>Present</b>	<b>Position</b>	<b>Last Name</b>	<b>First Name</b>
V	Y	President	Bailey	Nadine
V	Y	President-Elect & Nominations	Hatcher	Kris
V	Y	Immediate Past President/Fiscal Concerns/Parliamentarian/Historian	Conrad	Katie
V	Y	Vice President of Training	Ly	Jessica
V	Y	Secretary	Ambridge	Susan
V	N	Treasurer	Moat	Tracy
V	Y	Treasurer-Elect	Johnson	Arminta
V	Y	Region I Representative	Coonts	Angelica
V	N	Region II Representative	Hunt	Alisha
V	N	Region III Representative	Parrales	Angelica
V	Y	Region IV Representative	McMahon	Jerry
V	Y	Region V Representative	Gass	Chrissy
V	N	Conference Chair / Member at Large	Keaton	Alicia
V	Y	Conference Chair / Member at Large	Pleasant-Doine	Sheia
V	Y	Federal and State Legislative Chair/Member at Large	Reynolds	Jonathan
V	Y	Business Partners Advisory Council Chair/Member at Large	Dickerson	Laura
V	Y	Vendor/Sponsorship Coordinator/Member at Large	Davis	Becky
V	Y	Site Selection/Event Coordinator/Member at Large	Molinares	Irma
NV	Y	Electronic Services	Schworn	Edward
NV	Y	Early Awareness/Outreach/Financial Literacy Chair	Yates	Alex
NV	Y	Membership Chair/Volunteer Coordinator	Gross	Kylie
NV	N	Scholarship/Charity Chair	Wiles	Tracy
NV	Y	Grad/Professional (Private/For Profit/Non-Profit)	Toohy	Melissa
NV	N	Vocational-Technical/Clock Hour	Phillips	Kim

NV	Y	OSFA Outreach Liaison/Newsletter	Hernandez	Pedro
NV		Special Projects		
NV	N	Private Schools Liaison	McKenzie	Vandeen
NV	N	Global Issues/Member at Large	Hanson	Egan
NV	Y	Social Media/Communications Coordinator	Dickerson	Lindsey
NV	Y	Webinar Coordinator	Traverso	Johanna

A quorum for voting was met with 13/17 voting members present (76%). There were 21/30 members of the Executive Board present.

**Board Members Unable to Attend:** Tracy Moat, Alisha Hunt, Angelica Parrales, Alicia Keaton, Tracy Wiles, Kim Phillips, Vandeen McKenzie, Egan Hanson.

**Guests:** N/A

**Leaving Early Before the Discussion and Vote:** Susan Ambridge, Chrissy Gass, Angelica Coonts.

Nominations and Elections: Kris Hatcher - (any board member on the ballot left the meeting, quorum still in place).

President Elect shared that the Nominations Committee has selected a slate of candidates for the 2023-2024 FASFAA elections. Candidates will be for President Elect, Treasurer Elect, Region I Representative and Region III Representative.

- **Motion by President Elect Hatcher on behalf of the Nomination Committee to present the slate of candidates for the 2023-2024 elections that will be placed onto the April 21, 2023, election ballot.**

Position	Candidate Name
<b>President-Elect</b>	Sean Johnson
	Kamia Mwango
<b>Secretary</b>	Susan Ambridge
	Avanti Johnson
<b>Region I Representative</b>	Angelica Coonts
<b>Treasurer Elect</b>	Chrissy Gass
	Brenda Ilojirole
<b>Region V</b>	Tiffany Randolph
	Joseph Gonzales
<b>Region III Rep</b>	Karissa Lawson
	Kim Henry

- President Bailey shared that it has been verified that all potential candidates on the Slate are confirmed as having a current paid membership.
- President Bailey explained that the vote is for the entire Slate and not by individual candidates.
- Discussion: Discussions were held wondering if there were other candidates that hadn't been considered (Kylie). Kris stated he had asked a lot of people and was told "no" for various reasons. Another said they would have run if their job hadn't changed, and they needed to concentrate on that. OneDrive was shared where the candidate statements should have been saved. The candidate statement from Sean Johnson was not available. Kris said that it may have been inaccessible in his old work email address, and he wasn't able to get one in time for the meeting. Discussions were had about whether this candidate slate should be considered without the candidacy statement. President Bailey opted to call for a vote for the motion on the table and the voting members passed the motion.
- Motion passes with Executive Board vote of 6 - 5 and full approval.
- President Elect Hatcher will get all the Candidate Statements.

### **Adjournment of Meeting**

With no further business to discuss, President Bailey declared the meeting adjourned at 2:41 p.m.

Executive Board Meeting Minutes submitted by,

Nadine Bailey  
FASFAA President