**FASFAA Executive Board Minutes**

**October 5, 2022**

**11:00 a.m. – 12:00 p.m.**

The FASFAA Executive Board met virtually via Email on Wednesday, October 5, 2022.

# Call to Order

President Nadine Bailey called the meeting to order at 11:00 a.m.

|  |  |  |  |  |
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| **Voting** | **Present** | **Position** | **Last Name** | **First Name** |
| V | Y | President | Bailey | Nadine |
| V | Y | President-Elect & Nominations | Hatcher | Kris |
| V | Y | Immediate Past President/Fiscal Concerns/Parliamentarian/Historian | Conrad | Katie |
| V | N | Vice President of Training | Ly | Jessica |
| V | Y | Secretary | Ambridge | Susan |
| V | Y | Treasurer | Moat | Tracy |
| V | N | Treasurer-Elect | Johnson | Arminta |
| V | N | Region I Representative |  |  |
| V | Y | Region II Representative | Hunt | Alisha |
| V | Y | Region III Representative | Parrales | Angelica |
| V | Y | Region IV Representative | McMahon | Jerry |
| V | Y | Region V Representative | Gass | Chrissy |
| V | Y | 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 | N | 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 | N | Early Awareness/Outreach/Financial Literacy Chair | Yates | Alex |
| NV | N | Membership Chair/Volunteer Coordinator | Gross | Kylie |
| NV | N | Scholarship/Charity Chair | Wiles | Tracy |
| NV | N | Grad/Professional (Private/For Profit/Non-Profit) | Toohey | Melissa |
| NV | N | Vocational-Technical/Clock Hour | Phillips | Kim |
| NV | N | OSFA Outreach Liaison/Newsletter | Hernandez | Pedro |
| NV | N | Special Projects |  |  |
| NV | N | Private Schools Liaison | McKenzie | Vandeen |
| NV | Y | 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 14/18 voting members present (82%). There were 19/30members of the Executive Board present.

**Board Members Unable to Attend:** Jessica Ly, Arminta Johnson, Becky Davis, Alex Yates, Kylie Gross, Kim Phillips, Pedro Hernandez, Vandeen McKenzie, Tracy Wiles.

**Guests:** N/A

**Leaving Early:** N/A

**Clock Hour Workshop Registration Fees**

**Motion by President Bailey set up the registration fees for the 2022-23 Clock Hour Workshop.**

* $175 (current FASFAA member).
* $205 (non-member residing/working in Florida).
* $175 (attendee residing/working outside of the state of Florida).
* “Waive” the $30 membership fee if a registrant does not operate in the state of Florida.
* Second: Tracy Moat.
* Discussion: No discussion.
* Motion passes to set the registration fees as proposed for the 2022-2023 Clock Hour Workshop with Executive Board vote and full approval by all attending voting members.

**Adjournment of Meeting**

With no further business to discuss, President Bailey declared the meeting adjourned at 12:01 p.m.

Executive Board Meeting Minutes submitted by,

Susan Ambridge

FASFAA Secretary