



FASFAA Executive Board Minutes
June 12, 2023
3:00 – 3:30 p.m.

The FASFAA Executive Board met virtually via Slack on Monday, June 12, 2023, from 3:00 pm – 3:30 pm.

Call to Order

President Nadine Bailey called the meeting to order at 3:02 pm.

Voting	Present	Position	Last Name	First Name
V	Y	President	Bailey	Nadine
V	Y	President-Elect & Nominations	Lovett	Dameion
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	Gross	Kylie
V	N	Treasurer-Elect	Johnson	Arminta
V	Y	Region I Representative	Coonts	Angelica
V	Y	Region II Representative	Hunt	Alisha
V	Y	Region III Representative	Parrales	Angelica
V	N	Region IV Representative	McMahon	Jerry
V	Y	Region V Representative	Gass	Chrissy
NV	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	Y	Vendor/Sponsorship Coordinator/Member at Large	Davis	Becky
V	N	Site Selection/Event Coordinator/Member at Large	Molinares	Irma
NV	N	Electronic Services	Schworn	Edward
NV	N	Early Awareness/Outreach/Financial Literacy Chair	Yates	Alex

NV	N	Membership Chair/Volunteer Coordinator	Martin	Tamika
NV	N	Scholarship/Charity Chair	Wiles	Tracy
NV	y	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		Special Projects		
NV	Y	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 (65%). There were 18/30 members of the Executive Board present.

Board Members Unable to Attend: Kylie Gross, Arminta Johnson, Jerry McMahon, Irma Molinares, Edward, Schworn, Alex Yates, Tamika Martin, Tracy Wiles, Kim Phillips, Pedro Hernandez, Egan Hanson.

Guests: N/A

Leaving Early: N/A

A FASFAA Executive Board meeting was called to vote on the contract for the FASFAA Transition Meeting from July 18 to July 20, 2023, at the Embassy Suites by Hilton in Orlando, Florida.

Motion by Dameion Lovett to accept the contract for the FASFAA transition meeting at Embassy Suites in Orlando Florida.

- Second: Alisha Hunt.
- Discussion: The \$2,000 food and beverage budget are for lunches on the 19th and 20th of July.
- Breakfast is included in the rate for all guests staying at the hotel.
- Motion is approved with all yes votes by all voting members of the FASFAA Executive Board to accept the contract as submitted.

Adjournment of Meeting

With no further business to discuss, President Bailey declared the meeting adjourned at 3:23 p.m.

Minutes submitted by,
Susan Ambridge
FASFAA Secretary