



FASFAA Executive Board Minutes
May 10, 2023
12:30 p.m. – 1:00 p.m.

The FASFAA Executive Board met virtually via Slack on Wednesday, May 10, 2023.

Call to Order

President Nadine Bailey called the meeting to order at 12:30 p.m.

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	Moat	Tracy
V	Y	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	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	N	Electronic Services	Schworn	Edward
NV	N	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	Y	Private Schools Liaison	McKenzie	Vandeen
NV	N	Global Issues/Member at Large	Hanson	Egan
NV	Y	Social Media/Communications Coordinator	Dickerson	Lindsey
NV	N	Webinar Coordinator	Traverso	Johanna

A quorum for voting was met with 16/17 voting members present (94%). There were 21/30 members of the Executive Board present.

Board Members Unable to Attend: Tracy Moat, Becky Davis, Edward Schworn, Alex Yates, Tracy Wiles, Kim Phillips, Egan Hanson, Johanna Traverso.

Guests: N/A

Mission Upbeat, KHEAA and Earnest Contract: President Bailey

Motion by Arminta Johnson that FASFAA completes the contract (typo corrected) with Mission Upbeat, KHEAA and Earnest for the conference entertainment. With the addendum that Mission Upbeat will provide the insurance.

- Second: Angelica Coonts
- Discussion: FASFAA will pay for Lou’s expenses and two Business Partners will reimburse FASFAA. The contract shows currently states that FASFAA has two vendors, the Board requested that the contract be updated to state two vendors.
- The funds received from Business Partners is sponsorship income. Gwyn (Bookkeeper) will be informed by President Bailey.
- Lou has the insurance that is required. Sheia has the documentation to provide to the Board.
- Motion passes as submitted by all attending voting Executive Board members in favor to accept the Mission Upbeat, KHEAA and Earnest contract for the conference with the typo updated and insurance addendum.

Adjournment of Meeting

With no further business to discuss, President Bailey declared the meeting adjourned at 2:55 p.m.

Executive Board Meeting Minutes submitted by,

Susan Ambridge

FASFAA President