



**FASFAA Executive Board Minutes  
Conference Call  
March 18, 2020**

The FASFAA Executive Board met on Wednesday, March 18, 2020 via conference call.

**Call to Order**

President Barkowitz called the meeting to order at approximately 10:15 AM.

**Roll Call**

<b>Voting</b>	<b>Present</b>	<b>Position</b>	<b>Last Name</b>	<b>First Name</b>
V	Y	President	Barkowitz	Daniel
V	Y	President-Elect & Nominations	Lovett	Dameion
V	Y	Immediate Past President & Fiscal Concerns	Kruger	Wayne
V	Y	Vice President of Training	Bailey	Nadine
V	N	Secretary	Cun	Jenny
V	Y	Treasurer	Conrad	Katie
V	Y	Treasurer-Elect	Brzozowski	Eileen
V	N	Region I Representative	Gore	Shana
V	Y	Region II Representative	Crowley	Nichole
V	Y	Region III Representative	Troche	Abigail
V	N	Region IV Representative	Gross	Kylie
V	Y	Region V Representative	Ly	Jessica
V	Y	Conference Chair / Member at Large	Manselle	Karemah
V	Y	Federal and State Legislative Chair / Member at Large	Lent	Kimberly
V	N	Global Issues / Member at Large	VACANT	
V	Y	Vendor/Sponsorship Coordinator / Member at Large	Dickerson	Laura
V	Y	Site Selection/Event Coordinator / Member at Large	Daniels	Jeff
NV	Y	OSFA Liaison	Hernandez	Pete
NV	Y	Volunteer Coordinator	Mwango	Kamia
NV	Y	Electronic Services	McMahon	Jerry
NV	Y	Communication / Outreach / Special Initiatives	Alfaro	Vanessa
NV	Y	Financial Literacy / Early Awareness	Cordero	Ilia
NV	Y	Newsletter	Durden	Chansone
NV	N	Membership Chair (Local Arrangements)	Evans	Suzanne

NV	Y	Scholarship / Charity Chair	King	Merrian
NV	N	25+ Year Member Liaison / Leadership Development	Kolb	Donna
NV	Y	Webinars	Kruger	Wayne
NV	Y	Private College (For Profit / Not-for-Profit) Liaison	McCrary	Kevin
NV	Y	Graduate/Professional	Shimp	Sandy
NV	N	Vocational -Technical / Clock Hour	Wright	Teriann
	Y	Bookkeeper (Staff)	Francis	Gwyn

Board Members not Present: Jenny Cun, Shana Gore, Kylie Gross, Suzanne Evans, Donna Kolb, and Teriann Wright.

Guests Present: Bill Ayers of College Avenue Student Loans and Gwyn Francis, FAFSAA Bookkeeper

A quorum for voting was met with 13/17 Voting members present (76%). There were 23/29 members of the Executive Board present.

**New Business: COVID-19 and Annual Conference**

The board discussed the possibility of cancelling or delaying the Annual Conference scheduled for May 2020 due to Florida colleges and universities moving to remote work and restricting business travel due to COVID-19 and recommendations to avoid large gatherings. To date, FAFSAA has paid a \$5K deposit to the Sawgrass Marriott. Treasurer Conrad walked through the financial impact of various scenarios. It was discussed that FAFSAA’s liability insurance would not cover a cancellation. Bill Ayers provided information about what other states and regions are doing in regards to conferences and sponsorships.

Next steps:

- President Barkowitz & Site Selection/Event Coordinator Daniels will meet with the Marriott Sawgrass, to include discussing the option to hosting there in 2022.
- Conference Chair Manselle will speak with the Conference Committee about options for alternative programming.
- VP of Training Bailey will consult with the Regional Reps and Conference Chair Manselle to discuss alternative training opportunities for spring workshops.
- The board will take an official vote on the Annual Conference once more information is available.

**New Business: Elections and Membership Votes**

The election is held online and will not be directly impact by the possibility of changes to the Annual Conference. President-Elect Lovett and Webinar Chair Kruger will work together to

