



**FASFAA Executive Board Minutes
Videoconference
March 31, 2020**

The FASFAA Executive Board met on Tuesday, March 31, 2020 via Zoom videoconference.

Call to Order

President Barkowitz called the meeting to order at approximately 1:05pm.

Roll Call

Voting	Present	Position	Last Name	First Name
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	VACANT
V	N	Vendor/Sponsorship Coordinator / Member at Large	Dickerson	Laura
V	Y	Site Selection/Event Coordinator / Member at Large	Daniels	Jeff
NV	N	OSFA Liaison	Hernandez	Pete
NV	Y	Volunteer Coordinator	Mwango	Kamia
NV	Y	Electronic Services	McMahon	Jerry
NV	N	Communication / Outreach / Special Initiatives	Alfaro	Vanessa
NV	N	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	Y	Vocational -Technical / Clock Hour	Wright	Teriann

Board Members not Present: Jenny Cun, Shana Gore, Kylie Gross, Laura Dickerson, Pete Hernandez, Vanesa Alfaro, Ilia Cordero, Suzanne Evans, and Donna Kolb.

A quorum for voting was met with 12/17 Voting members present (71%). There were 19/29 members of the Executive Board present.

Old Business: COVID-19 and Annual Conference

Per the electronic board vote, the 2020 Annual Conference is cancelled. The contract with the host hotel, the Sawgrass Marriott in Ponte Vedra, will roll forward to Spring 2022. The website was updated accordingly and new webinars will be scheduled for the remainder of the year, including a webinar with the conference’s planned keynote speaker. Sponsors are being contacted regarding refunds of sponsorship fees. Members who already paid are being refunded the conference portion of the fees, less current membership dues. FASFAA will need to collect 2020-21 membership dues over the summer. FASFAA is working with NASFAA to see if there is a possibility of offering remotely the credentials that would have been offered at the conference. Charity Chair King will coordinate the distribution of any community funds raised.

New Business: Nominations Slate

Treasurer Conrad and Volunteer Coordinator Mwango were sent to breakout rooms to leave the meeting. President-Elect Lovett announced that one of the candidates for President-Elect has withdrawn her candidacy.

- **Motion:** President-Elect Lovett made a motion to add Mia Mwango to the slate for the position of President-Elect. No second was needed as this originated from the Nominations Committee.
- **Discussion:** None.
 - **YES:** 10
 - **NO:** 0
 - **Motion passes.**

Treasurer Conrad and Volunteer Coordinator Mwango rejoined the meeting. FAFSAA will set a date to hold the Annual Business Meeting remotely and the slate will be distributed to the membership 30 days in advance.

New Business: Bonnie Pirkle

There was discussion about the awarding of the Bonnie Pirkle Scholarship. It was confirmed that one criterion is that the recipient be a student for the upcoming academic year (2020-21).

2:00 p.m.

Adjourn

Adjournment of Meeting

President Barkowitz declared the meeting adjourned at approximately 2p.m.

In the Secretary's absence, the minutes were recorded by Eileen Brzozowski.

Respectfully submitted by,

Jenny Cun

FASFAA Secretary