



**FASFAA Executive Board Minutes
Zoom Meeting
April 16, 2020**

The FASFAA Executive Board met virtually via Zoom Meeting on Thursday, April 16, 2020 from 3:00pm – 5:00pm.

Call to Order

President Barkowitz called the meeting to order at **3:05 PM**.

Roll Call

	Voting	Present	Position	Last Name	First Name
1	V	Y	President	Barkowitz	Daniel
2	V	Y	President-Elect & Nominations	Lovett	Dameion
3	V	Y	Immediate Past President & Fiscal Concerns	Kruger	Wayne
4	V	Y	Vice President of Training	Bailey	Nadine
5	V	Y	Secretary	Cun	Jenny
6	V	Y	Treasurer	Conrad	Katie
7	V	Y	Treasurer-Elect	Brzozowski	Eileen
8	V	Y	Region I Representative	Gore	Shana
9	V	Y	Region II Representative	Crowley	Nichole
10	V	Y	Region III Representative	Troche	Abigail
11	V	N	Region IV Representative	Gross	Kylie
12	V	Y	Region V Representative	Ly	Jessica
13	V	Y	Conference Chair / Member at Large	Manselle	Karemah
14	V	Y	Federal and State Legislative Chair / Member at Large	Lent	Kimberly
15	NV	N/A	Global Issues / Member at Large	VACANT	
16	V	Y	Vendor/Sponsorship Coordinator / Member at Large	Dickerson	Laura
17	V	Y	Site Selection/Event Coordinator / Member at Large	Daniels	Jeff



18	NV	N	OSFA Liaison	Hernandez	Pete
19	NV	Y	Volunteer Coordinator	Mwango	Kamia
20	NV	Y	Electronic Services	McMahon	Jerry
21	NV	Y	Communication / Outreach / Special Initiatives	Alfaro	Vanesa
22	NV	N	Financial Literacy / Early Awareness	Cordero	Ilia
23	NV	Y	Newsletter	Durden	Chansone
24	NV	Y	Membership Chair (Local Arrangements)	Evans	Suzanne
25	NV	N	Scholarship / Charity Chair	King	Merrian
26	NV	N	25+ Year Member Liaison / Leadership Development	Kolb	Donna
27	NV	Y	Webinars	Kruger	Wayne
28	NV	Y	Private College (For Profit / Not-for-Profit) Liaison	McCrary	Kevin
29	NV	Y	Graduate/Professional	Shimp	Sandy
30	NV	Y	Vocational -Technical / Clock Hour	Wright	Teriann
		Y	Bookkeeper	Francis	Gwyn

Board Members unable to attend: Kylie Gross, Pete Hernandez, Ilia Cordero, Merrian King, Donna Kolb

A quorum for voting was met with 15/17 voting members present (88%). There were 24/30 members of the Executive Board present.

Old Business: Approval of February 2020 Meeting Minutes

- President Barkowitz declared the minutes passed by acclamation.

New Business: Sponsorship Update

Vendor/Sponsorship Coordinator Dickerson provided update on sponsorships. Currently, the total sponsorship is \$29,000. Due to cancellation of Annual Conference, sponsors have the option to request a full refund, or allow FASFAA to keep a portion or all of sponsorship. Per Bookkeeper Francis, credit card refunds should already be processed. Memberclicks shows refund but the funds have not been taken out of the bank account.



Partner Advisory meeting was on Tuesday, 4/14/2020. There was discussion about a Partner Sponsor booklet in a flipbook format. Also, an emergency reference page on the FASFAA website.

New Business: Webinars and Conference

Successful session on how to spend CARES act funding had over 531 registrants, with 308 non-members and 223 members.

Vice President of Training Bailey and Conference Chair Manselle discussed the tentative webinar series including topics: Mental health (Membership Chair Evans has secured speaker), Components and Building Blocks of Leadership, Financial Literacy Partner Session, and Tax Returns. Tax returns session needs presenter in Region V Representative Gross's absence. President Barkowitz will reach out to Robert Weinerman who presented for SASFAA on Taxes.

Dave Barknicki has agreed to still be part of the virtual conference. NASFAA Annual Conference is cancelled. There was discussion regarding NASFAA certifications being done virtually. There were concerns about the length of the session and charges. Treasurer Conrad will contact Dana Kelly NASFAA to ask about alternatives for training session.

FASFAA Business Meeting will be during the week of 5/25/2020 – 5/29/2020. Awards ceremony will be scheduled after.

The board went into Executive Session for discussion of awards.

New Business: Board Updates

Site Selection/Event Coordinator Daniels stated that the contract for Transition meeting is not signed yet. Research will begin for the Clock Hour workshop that is in October. He will reach out to Vocational -Technical / Clock Hour Chair Wright and copy President Barkowitz.

President-Elect & Nominations Chair Lovett reminded that FASFAA elections in 2 weeks.

Secretary Cun stated that March and April minutes will be reviewed for approval on the next call. Next board call will be in May in lieu of conference board meeting.



4:15pm

Adjourn

Adjournment of Meeting

With no further business to discuss, President Barkowitz declared the meeting adjourned at 4:15PM.

Respectfully submitted by,
Jenny Cun
FASFAA Secretary