**FASFAA Executive Board Minutes**

**July 26, 2022**

**3:00 p.m. – 4:00 p.m.**

The FASFAA Executive Board met virtually via Zoom on Tuesday, July 26, 2022, from 3:00 to 4:00 p.m.

# Call to Order

President Nadine Bailey called the meeting to order at 3:03 p.m.

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| --- | --- | --- | --- | --- |
| **Voting** | **Present** | **Position** | **Last Name** | **First Name** |
| V | Y | President | Bailey | Nadine |
| V | Y | President-Elect & Nominations | Hatcher | Kris |
| 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 | Y | Treasurer | Moat | Tracy |
| V | Y | Treasurer-Elect | Johnson | Arminta |
| V | Y | Region I Representative | Rozborski | Joanne |
| V | Y | Region II Representative |  |  |
| 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 | Hunt | Alisha |
| V | Y | Business Partners Advisory Council Chair/Member at Large | Dickerson | Laura |
| V | Y | Vendor/Sponsorship Coordinator/Member at Large | Davis | Becky |
| V | Y | Site Selection/Event Coordinator/Member at Large | Molinares | Irma |
| NV | Y | Electronic Services | Schworn | Edward |
| NV | Y | Early Awareness/Outreach/Financial Literacy Chair | Yates | Alex |
| NV | N | Membership Chair/Volunteer Coordinator | Gross | Kylie |
| NV | Y | 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 | Y | OSFA Outreach Liaison/Newsletter | Hernandez | Pedro |
| NV | N | Special Projects | Chavers | Kristina |
| NV | Y | Private Schools Liaison | McKenzie | Vandeen |
| NV | Y | 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 18/18 voting members present (100%). There were 26/30members of the Executive Board present.

**Board Members Unable to Attend:** Kylie Gross, Kristina Chavers, Johanna Traverso, Jacob Dirghalli

**Guests:** N/A

**Leaving Early:** N/A

**Old Business: Review of Minutes from June 21 and July 8, 2022**

President Bailey declared the minutes from the Transition Meeting June 20 – 21, 2022 and the Executive Board Meeting on July 8, 2022, passed by acclamation.

**New Business**

1. Region II Representative and Legislative Chair Changes*:* President Bailey shared that Jacob Dirghalli, Region II Representative, has accepted a new position outside of financial aid and will not be able to fulfil his term. Alisha Hunt from Santa Fe College has accepted the newly vacant Region II position for the remainder of 2022-2023 and 2023-2024.

Due to Alisha Hunt vacating the Federal and State Legislative Chair/Member at Large position, Jonathan Reynolds has accepted the vacant position for the remainder of the term.

1. 2022-2023 Budget: President Bailey will notify the Executive Board when the budget is ready for a vote from the Board.
2. FSAG Anniversary: Due to the upcoming 50th anniversary of FSAG on October 19th, there was discussion among the Executive Board. Possible ideas included were - Proclamation to have an annual day to celebrate FSAG, a webinar on the anniversary of FAFSA to discuss the history of FSAG and share data, possible thank you letters or videos from students, sharing on social media platforms. Any ideas should be sent to Nadine and Kris from the Executive Board.

**Adjournment of Meeting**

With no further business to discuss, President Bailey declared the meeting adjourned at 3:13 p.m.

Executive Board Meeting Minutes submitted by,

Susan Ambridge

FASFAA Secretary