

FASFAA Executive Board Minutes Conference Call January 19, 2018

The FASFAA Executive Board met on Friday, January 19, 2018 via conference call.

Call to Order

President Vo called the meeting to order at 3:00 pm

Roll Call

Called the roll of Board Members present were:

Thomas Vo President

David Alexander President-Elect & Nominations

Denise Asselta Secretary
Gail Rogers Treasurer

Joan Bailey Immediate Past President & Fiscal Concerns

Kris Hatcher Region I Representative
Nichole Crowley Region II Representative
Sedrick Brinson Region III Representative
Nadine Bailey Region IV Representative
Katie Conrad Region V Representative

Sean Johnson Global Issues/Business Partner Liaison

Rabecca Hall Membership Chair

Tracy Misner Site Selection/Event Coordinator Haley Auxier Special Projects/Communications

Gwyn Francis Bookkeeper

Members not present were Kamia Mwango, Christine Taylor, Jerry McMahon, Cherly Phillippeaux, Levis Hughes, Tracy Wiles, and Maureen Anderson.

Purpose: President Resignation

President Vo read a statement resigning his position as President of FAFSAA. President Vo stated even though he will no longer be part of the FASFAA he would still be willing to assist with the Leadership Workshop.

Purpose: Further Discussion

After the resignation of President Vo there was further discussion on how the board was to proceed. President Elect Alexander stated he would be calling a phone conference meeting for the week of January 22^{nd} and would be letting all the board members of the date and time of the call.

There were also further questions about the Leadership Workshop and President Elect Alexander stated this would also be addressed during the phone conference call.

Adjournment of Meeting

With no further business to discuss, President Alexander declared the meeting adjourned at 3:23 PM.

Respectfully submitted by,

Denise Asselta

FASFAA Secretary