

I. **Roll Call/Attendance (*denotes voting member):**

President* : Caleb Williams Past President* : Claudia Rodriguez President-Elect* Josh Edwards Vice President* : Aurie Clifford Secretary* : Hillary O'Donnell Treasurer* : Dilcy Perez-Aceves Treasurer-Elect* : David Donderewicz Rep at Large* : Katy Francis Rep at Large* : Rebeca Ronstadt-Contreras	Training Co-Chairs – Tia Smith, Esther Cuellar Communications – Hillary O'Donnell Awards & Scholarships – Karla Gonzalez Membership – K. Chandler Vendor Relations – Dianne Fulmer Fiscal Planning & Development- David Vikander Awareness & Outreach – Heather Wickam IT/Web - Melissa Stoddart Conference Co-Chair – Katy Francis, Rachel Ridout
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Not in attendance: Claudia Rodriguez, Katy Francis, Esther Cuellar, K Chandler, David Vikander, Josh Edwards, Auri Clifford, Rachel Ridout, Melissa Stoddart, Heather Wickam, Dianne Fulmer, Karla Gonzalez, Rebeca Ronstadt-Contreras, Dilcy Perez-Aceves.

Quorum met: No

- II. Meeting was called to order by President Caleb at 2:43pm
- III. Approval of Minutes from previous meeting (January Board Meeting)
 - Treasurer-Elect David motion to approved. Bee to second. Previous meeting minutes approved.
- IV. Old Business - Quick update from Board Members and Chairs/Quarterly Reports
 - **Past President** Claudia. No Updates received. Not in attendance.
 - **President:** Caleb: No updates.
 - **Vice President** Aurie: No updates. Not in attendance.
 - **Rep at Large** Rebecca: No updates. No updates. Not in attendance.
 - **Secretary/Communication** Hillary: Will meet with Esther to prepare her for taking over as Secretary for upcoming year. Communications chair – No updates.
 - **Web/IT** Melissa: No updates. Not in attendance.
 - **President Elect/Training Co-Chair** Josh: No updates. Not in attendance.
 - **Awards & Scholarships** Carla: No updates. Not in attendance.
 - **Fiscal Planning and Development** David: No updates received. Not in attendance.
 - **Awareness & Outreach: Heather:** No updates. Not in attendance.
 - **Membership** Chandler: No Updates received. Not in attendance.
 - **Vendor Relations – Dianne :** No updates. Not in attendance.
 - **Conference Co-Chair – Rachael:** No updates. Not in attendance.
 - **Treasure/Treasurer-Elect** Dilcy/David: No updates. Not in attendance.
- V. New Business – President Caleb
 - Budget Report:
 - Review statement of activity

- Review Conference report
- President Report
 - Statement of association
 - Conference
 - Summer training videos
 - Strong financial position
 - Representation at WASFAA
 - New Board of Directors
 - Upcoming events
 - Summer training
 - Networking
 - Volunteerism

VI. Meeting Adjourned at President Caleb at 2:17pm

- Treasurer-Elect David move to adjourn meeting and Bee to second.