



AASFAA Board Meeting

December 19th, 2019

I. Call to order

2019-2020 President Amanda Cornelius called AASFAA Board meeting to order at 1:34 pm on December 19, 2019. The meeting was held as a teleconference via Zoom.

II. Attendees

Adrienne Carlos, Amanda Cornelius, Kim Murphy, Dianne Fulmer, Kelly O'Brien, Pat Peppin, Ryan Taylor, Shaundra Coleman, Tiffany Reed, Tim Spahn, Maggie Thom and Wesley Tolliver

III. Review of Previous Business

- Discussed formally supporting Achieve60AZ

Motion to join the Achieve60AZ Alliance as a supporter. Motion made by Wesley Tolliver with a second by Tiffany Reed. Motion carried.

- Follow-up on retiree membership. No peer associations offer this. Amanda will discuss with membership. Amanda also brought up a concern that the Individual rate is the same as Institutional and asked Membership to review our rates. Tabled until next meeting.
- Amanda to set a meeting with Tim and Wesley to discuss archives.

IV. New Business

- Past President – Shaundra
 - a) 2020 Elections
 - (i) Creating Google Survey Doc to send out to membership the 2nd week of January.
 - (ii) Goal to announce new board at 2020 Annual Conference.
- IT – Tim Spahn
 - a) Reviewed job board stats
 - b) Changed contact email to resolve spam-block issues
 - a. Working with school IT departments on spam-block

- c) Looking for other possible website providers such as Member Leap.
- d) Renewed discussion on increasing job posting fee. Tim to review system capabilities. Tabled until the next meeting.
- Conference Committee/Site Selection – Adrienne Carlos and Maggie Thom
 - a) Contract has been signed.
 - b) MOU created between AASFAA and NAFAA Presidents
 - c) Total conference costs unknown

Motion to approve conference MOU. Motion made by Shaundra Coleman with a 2nd by Wesley Tolliver. Motion carried.

V. Calls to Action

- Amanda to work with membership on Retiree option/solution as well as review of Individual rate.
- Amanda to schedule archive meeting with Tim and Wesley.
- Shaundra to create 2020 Election doc and distribute to team.
- Tim to investigate system capability to accommodate new job posting time-frames/fees.
- Phone meeting to be scheduled in March.

VI. Adjournment

2019-2020 President Amanda Cornelius adjourned the meeting at 2:40 pm.

Meeting Minutes recorded by Wesley Tolliver – Secretary