



AASFAA Annual Business Meeting

February 13th, 2019

I. Call to order

2018-2019 President Rebekah Salcedo called the AASFAA Board meeting to order at 12:06 pm on February 13th, 2019. The meeting was held at Casino Del Sol in Tucson, AZ.

II. Attendees

Conference attendees

III. Approval of Minutes

- Minutes from previous meeting will be emailed to members for approval at a later date.

IV. Committee Reports

- **Membership**

- a) Institutional membership so far in 2018/19 is at 61 which was the total for all of 2017/18 so we may end this year with an increase in membership.

- **President – Rebekah Salcedo**

- a) Update from Past-President, Diana Dowling, was specific to nominations for the Board positions.
 - March 1st is the deadline for nominations.
 - Amanda Cornelius is 2019-2020 President.
 - Ryan Taylor is 2019-2020 Treasurer.
 - All other Board positions need to be nominated.

- **Awareness and Outreach – Deena Lager**

- a) Thank you to all who supported A-Z fundraiser. All Squares are full but they are still short of goal by \$35. Prizes include gift cards for iTunes, Starbucks, Olive Garden and Massage Envy

- **Membership - Phil LeBlanc**

- a) Encouraged members to volunteer with WASFAA.
- b) Save the date for WASFAA Conference in Tempe on May 20th – 22nd.

- Department of Ed reps will be in attendance as well as Justin Draeger from NASFAA.
- **Treasurer Elect – Ryan Taylor**
 - a) Provided P&L statement. Numbers will change based on final conference expenses and last-minute registrations.
 - b) There will be a small loss this year which will be covered by reserves.
- **Sponsorships**
 - a) Deadline to apply for Sister Dale Brown Summer Institute Sponsorship is April 5th.

V. New Business

- No new business at this time

VI. Adjournment

2018-2019 President Rebekah Salcedo adjourned the meeting at 12:16 pm.

Meeting Minutes recorded by Kelly O'Brien – Secretary