

AASF AA Special Board Meeting
2/25/19

3:33 p.m. Call to Order by Shaundra Coleman, Vice-President

In attendance per Zoom: Shaundra Coleman, Diana Dowling, Ryan Taylor, Kim Murphy, Phil LeBlanc, Bee Sena, Dianne Fulmer, Maggie Thom, Sherrie Svedberg, Chris Linderson, Amanda Cornelius, and Kelly O'Brien

Due to the untimely passing of our President, Rebekah Salcedo, the Vice-President, Shaundra Coleman, will be taking over presidential duties as per our Bylaws, Article V - Officers, Section 8 – Vice President:

In absence of the President or in the event of his/her inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice-Presidents in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties and exercise the powers of the President until the President-Elect assumes the office of President at the beginning of the subsequent membership year. Any Vice President shall have such powers and perform such duties as may be delegated to him/her by the Board of Directors. The Vice President must be from a postsecondary institution to comply with additional duties that may occur if the President steps down. The Vice President shall bring to each meeting a copy of the updated copy of the By-laws and serve on the Policies and Procedures Task Force.

Shaundra will fill the President vacancy for the remainder of the 2018-19 year. As a result, Shaundra Coleman and Kim Murphy will get together to determine a date to meet at Chase Bank to change the signors on our accounts, both our operational and savings accounts. Rebekah will be removed and Shaundra will be added as an authorized signor.

With no further business to discuss, the meeting was adjourned at 3:52 p.m.

These minutes are respectfully submitted by Kelly O'Brien, Secretary