



Date: 23 March 2021

Attendees: Karla Gonzalez, Dianne Fulmer, Grace Smith Kaus, Shaundra Coleman, Amanda Cornelius, Isabel Mancini, Jaclyn Howald, Kelly O'Brien, Tiffany Reed, James Bogner, Norma Navarro-Castellanos

- 1) Call To Order: 10:06AM
- 2) Approval of Minutes: N/A
- 3) **President's Report:** N/A
- 4) **Treasurer's Report:** N/A
- 5) **Board Member Reports:** N/A
- 6) **Committee Reports:** N/A
 - a) IT/Web
 - b) Awards and Scholarships
 - c) Conference
 - d) Training
 - e) Vendor
 - f) Membership
- 7) **Old Business**
 - a) The Board chose to focus time on discussing the AASFAA conference.
 - i) Discussed awards at AASFAA conference and who will present
 - ii) Friday Business Meeting
 - (1) Treasurer will present the profit and loss statement 7/1/2020 through current date
 - (2) Members will be asked for edits or comments and then we can approve
 - (3) James will work with Karla on getting previous minutes updated
 - (4) Shaundra will discuss membership next year
 - (5) Friday we will introduce Tiffany as our new President next year!
 - iii) Registrations for the conference have increased since Friday. Uber vouchers need to be sent out. Speakers are confirmed and zoom links are present in all of the items.
- 8) **New Business:** N/A
- 9) Adjourn: 10:36 AM