

NeASFAA Board of Directors Meeting
Monday, May 23, 2022
via Zoom

Attendance:

Present: Bailey Jorgensen, Justin Brown, Lisa Gdowski, Erinn Brown, Sheila Pourier, Erika Kampschnieder, Tom Ochsner, Mike Lubben, Gary Adams, Delaney Vaccaro Bednar, Kristi Artz, Ritchie Morrow, Stacy Seim, Sarah Standley

Members also in attendance: Renee Besse

Not Present: Wendy Cobb

Call to order: Bailey called the meeting to order at 2:18 p.m.

Approval of Agenda: Motion to approve by Justin, second by Sheila. Discussion: The agenda should be revised to remove the Minutes and Welcome and Introductions. Justin amended his motion approve the agenda with the removal of the minutes and introductions. Motion carried.

New Business:

Recognize President Resignation: Kim Vanosdall has resigned as President. Justin made a motion to recognize Kimberly's resignation as President and recognize Bailey Jorgensen as President for 2022-2023. Second by Tom. Motion carried.

Special Election for President-Elect: The Bylaws allow for a special election to fill the President-elect position. In the next few weeks, Justin or Bailey will announce to the membership that Bailey is President and that we will be having a special election. Justin will work with Nominations and Elections to fill the position before the next board meeting. The main responsibility of President-elect is to fill committees and choose vice chairs. Bailey will work on filling committees. She asked that the committee chairs let Bailey know how many people are needed for each committee.

Schedule 2022-2023 quarterly meetings: Meetings for 2022-2023 were set for July 8th, October 28th, January 27th, and March 15th. The July, October, and January meetings will be virtual. The March 15th meeting will be in person.

Adjournment: Motion to adjourn by Erinn. Second by Tom. Meeting adjourned at 2:32 p.m.

Next Board Meeting:
July 8, 2022
via Zoom