

Florida Support Administrators Association
Board Meeting
Monday, March 20, 2006
Tallahassee

1. Call to Order and Welcome – Malinda Jackson called the meeting to order at 10:45 a.m. She welcomed the members in attendance: Marianne Lorenzen, Ruth Hobbs, Steve Swartzel, Jim Warford, and Doris Bacon-Elsea.
2. The July 7, 2005, meeting minutes were approved. Malinda addressed several points in the minutes. She explained that the draft letter Marianne had provided was sent out to inactive FSAA board members. This letter was seeking their physical support at meetings. Malinda had one response to the letter. This led to a discussion about developing a survey to send to members asking them to indicate what time of year they could more easily attend a Board meeting. The choices would include Summer Conference/Fall Conference/Legislative Days. Malinda will coordinate the development and distribution of the survey before the end of summer.
3. Treasurers Report was approved. As of February 28, 2006, there is a balance of \$18,789.78. Evelyn Hardy is currently sending copies of the monthly bank balance to Malinda.
4. Discussed FASA's Legislative Platform. Four issues: Health Insurance subsidy; property insurance act; high school reform; and DROP extension for administrators. It was suggested that FASA create a FACTS sheet highlighting issues that the organization has been instrumental in getting through the legislature.
5. Malinda indicated that all the subjects suggested for the Summer Conference were turned in for consideration.
6. A lengthy discussion ensued concerning the draft FSAA brochure. The pictures need to reflect the ethnic make up of our organization. List the job areas of those who should join FSAA. FASA will print the brochure.
7. Malinda appointed Dr. Ruth Hobbs and Doris Bacon-Elsea to the Nominating Committee. The proposed slate of officers is due to Malinda by April 15, 2006. FASA will send by email a list of all FSAA members for consideration.
8. * FASA Summer Conference is scheduled for July 20-22 in Boca Raton, Fl.

* After some discussion it was suggested that Malinda offer FSAA's financial help to FASA as it struggles to neutralize its current financial situation.

Minutes written and submitted
March 24, 2006
Doris Bacon-Elsea