

FSAA Board Meeting
March 14, 2005
FASA Legislative Days
Tallahassee, FL

- I. Welcome – Malinda Jackson opened the meeting at 11:40 a.m. The agenda was approved. Those in attendance included: Malinda Jackson, Doris Bacon-Elsea, Marianne Lorenzen, Jeanne Eader, Debra Elliott and Steve Swartzel.
- II. The minutes of 9/24/04 were approved.
- III. Treasurer’s Report – There was no report due to a change in the FASA staff. A treasurer’s report will be emailed to all members who were present. (3/30/05 - FASA reported that the balance at the time of legislative days was \$22,600.24)
- IV. Malinda appointed a nominating committee to prepare and present a slate of officers for 2005-2006. Those to serve on the committee were Doris Bacon-Elsea, Chairman: Marianne Lorenzen, and Debra Elliott. A slate was to be presented by the end of Legislative Days activities.
- V. Melinda shared her goals for the year with the Board.
 - a. To build the executive board participation
 - b. Increase membership
 - c. More visibility with affiliate agencies
 - d. Actively recruit for FSAA PACT
 - e. Increase FSAA membership attendance at FASA Summer Conference
 - f. Support and enhance diversity at FSAA

Discussed how to coordinate more with the affiliate agencies on statewide project at FASA Conference (July 8-10, 2005).

Discussed the need for a telephone conference call before April 1, 2005 to approved slate submitted by the nominating committee.

- VI. Regional Representation – Malinda will write a letter to all the presidents of the affiliates asking them to send representatives to the next FSAA Board meeting. There is also a need to identify the regions each Regional Representative is responsible for supporting. Jeanne said she would research different configurations of regions within FASA.
- VII. Regional Directors Report – Marianne reported on the activities of SUNSPRA. She shared information about the project SUNSPRA is working on with the state. This reinforced the need for FSAA to cooperate with other agencies on projects for more visibility.

- VIII. Discussed Conference call agenda – determined we would list on the agenda the suggested name change for the organization, configuration of regions, and a new FSAA brochure. Jeanne distributed copies of FAISA brochure and suggested we review it and make changes to meet the needs of FSAA. Jeanne will try to get it to us digitally.
- IX. Don discussed DELTA Grants. He also shared information about DASA who is partnering with FASA for the Summer Conference and information on the Retreat of Presidents sometime in late May or early June.

Jeanne asked for suggestion for concurrent session at FASA Summer Conference that would be of interest to FSAA members. If you have any suggestions, email them to Jeanne.

Meeting was adjourned at 12:46 p.m.