MASFAA Board Meeting Minutes

Date: Thursday, March 13, 2023
Location: Microsoft Teams Meeting

- Call to order, Louise Driver called the meeting to order, 1:05 PM
- Establish a Quorum
  - In Attendance: Louise Driver, President, Crystal Morris, President-Elect, Justin Beach, Past-President, Angela Stillwagon, Vice President/Secretary, Christina Williams, Treasurer; Heather Tapia, Associate Member
  - Absent: Susie Beardsley, Treasurer-Elect, Sandy Johnsrud, Member-at-Large
- Approve Agenda; approved, all in favor
- Approval of Minutes from January 27, 2023 & pre-2022 Board Meeting minutes approved, all in favor

Old Business

- Agenda Updates
  - No response from Angela Mclean for Welcome. Western’s VC of Academics – Johnny MacLean- will do for us.
  - Angela did contact me on 3.10.23 asking where we were on this and I let her know that we have someone for this year but would love to have her speak at a future MASFAA Conference. She agreed.

- Name Tags
  - Lanyards were purchased and received.

New Business

- Final Agenda – Any questions or updates? Any Concerns or loose ends?
  - Can someone update the Agenda on the MASFAA website?
    - Please type up the process and save in the Files section within MASFAA so we will have for future
- Currently 32 registered as of 3.13.2023
  - An email was sent out to all FA Directors to please get everyone registered ASAP for food preparation knowledge for Fairmont
- Years of Service & Plaques
  - Justin, will you be attending? If not, will you send these with a member of your staff?
- FA Professional of the Year – Has everyone sent me their vote?
- Presentation at Business Meeting
  - All positions should be prepared to share updates and answer any questions at the Business Meeting
- Next meeting dates
- Other Business- Such other business as may be brought before the Board by Board Members.

Adjourn
Adjourn Justin motioned, Christina 2nd, all in favor 11:47 AM
Prepared and submitted by Angela Stillwagon