VASFAA E-Meeting held January 8, 2018

The VASFAA Board meeting was called to order at 1:02pm via email. A quorum was established with the following board members in attendance were:

 Biz Daniel

 Joan Zanders

 Chad Sartini

 Brad Scaggs

 Beth Armstrong

 Robin Gregory

Not in attendance:

 Ashely Reich – attending Neg-Reg Meeting

 Debra Johnson - first week of classes

 Sherika Charity –

Items for discussion were the approval of the suggested updates to the VASFAA P&P Manual and the approval of the appointment of Nanette White to fulfill the vacant position of Representative-At-Large for the remaining one year term to end June 2018.

Biz Daniel called for a motion to accept the proposed updated the VASFAA P&P. The motion was made by Joan Zanders and seconded by Brad Scaggs. There was a call for discussion with none being had. With no discussion, a vote was called for with indication of a response to all with either an “Aye” or “Nay” response. The motion was unanimously approved. (5-0)

Biz Daniel called for a motion to accept the proposed appointment of Nanette White to fulfill the one year vacant position as Representative-At-Large. There was a motion made by Brad Scaggs and seconded by Joan Zanders. There was a call for discussion with none being had. With no discussion, a vote was called for with the indication of a response to all with either an “Aye” or a “Nay” response. The motion was unanimously approved. (5-0)

The attending Board members were reminded of the upcoming winter Board Meeting being held February 1-2, 2018, at the Hilton Main beginning at 1pm on February 1st and concluding at 11am on February 2nd.

The Board Meeting was concluded at 2:09pm on January 8, 2018.

Notes were taken for Ashely Reich by Biz Daniel with a copy of the email meeting to support the meeting’s events attached as are the P&P Updates.