



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
 - i. No response from Angela Mclean for Welcome. Western's VC of Academics – Johnny MacLean- will do for us.
 - ii. 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
 - i. Lanyards were purchased and received.

New Business

- Final Agenda – Any questions or updates? Any Concerns or loose ends?
 - i. 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
 - i. 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
 - i. 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
 - i. 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