

**Florida State Foster Adoptive Parent Association**  
**Board Meeting**

April 30, 2018

Type of Meeting: Board of Directors

Meeting Facilitator: Harriett Wynn

Invitees: See Attached

Call to order – Harriett Wynn 8:30

I. Approval of Minutes from: 02/26/21018 will be emailed for approval.

II. Conference update – Kara

*Kara Elliott-Jordan updated everyone on joint conference and reminded the board, that there are still plenty of opportunities for Sponsorship, Exhibitors and Advertisers.*

III. Finance: - Denise

*Denise Sasiain reported on the financial status of the association and that Paul Vernon's firm has agreed to help with the 990*

IV. Executive Director – Trudy

*No Report Trudy excused from call.*

V. Satiric planning update – Orlando and Chris

*Chris thanks everyone, several different meetings with Cory. All reports should ready by next Monday. Re-branding several people working on this Kylie, Chris, Amanda, Kara, Trudy, Chris, Orlando. To be revealed at Conference, letterhead and brochures should be ready by Summit*

VI. Update from RVP's Lynda Thompson and Travis Davis

*Lynda Thompson and Travis Davis discussed how things are going in their local areas.*

VII. Other Discussion

VIII. Adjournment 9:04