

Florida State Foster Adoptive Parent Association
Board Meeting Agenda

July 31, 2017

Type of Meeting: Board of Directors

Invitees: Harriett Wynn, Orlando Avila, Christopher Johnson, Curtis Byrd, Denise Sasiain, and (Trudy Petkovich excused prior to call)

Call to order – Harriett Wynn

I. Approval of Minutes from: 6/15/2017

A motion was made by Ms Lillie and seconded by Melanie. That we accept the minutes with changes if needed. With no further discussion a vote was called.

Motion carries

II. Report from Treasurer – Denise

*Denise presented her financial report for approval. A motion was put forward by Orlando and seconded by Thomas to except the report as presented. With further discussion a vote was called. **Motion carries***

III. Executive Vice President – RVP's Update
Status on vacant positions

Chris reported that he was still searching for people who would fill the vacant positions. He has sent them the applications.

IV. Elections update – Thomas

Thomas reported that all the nominees have returned the qualifying documents. Everything is moving ahead smoothly.

v. Report on NACAC – Harriett

Harriett reported that this was a very educational conference.

VI. Report on NFPA – Harriett

Harriett reported that this was a very educational conference. Found it odd that there was no food served

VII. Summit update – Harriett

With all the hassle that has accompanied the hotel reservations this year all is finally set and the majority of the board is located in the overflow hotel.

VIII. October Mini conference update – Lynda

Everything is coming along, Lynda is working on a save the date that can be will be ready to hand out at the Summit.

IX. 2018 FSFPA/NFPA conference update – Kara

Kara reported that all the phone conferences are very productive and that things should start rolling out soon.

x. Adjournment:

*At 8:10 pm Melanie proposed a motion that we adjourn, with no further discussion a vote was called. **Motion carries***

Submitted by Curtis Byrd