

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

Coleen LaCasta gave a on the FAST issues around the State.

VIII. Adjournment 9:04