

Florida State Foster Adoptive Parent Association
Board Meeting Minutes

May 28, 2018

Type of Meeting: Board of Directors

Meeting Facilitator: Harriett Wynn

Invitees: See Attached

Call to order – Harriett Wynn

Harriett called the meeting to order at 8:30 pm (eastern)

I. Approval of Minutes from: 3/26, 4/30

Minutes were emailed for approval. Motion passed.

II. Conference update – Kara

Review all that was going on with the conference. So far there are 301 registered, and informed all that the board will be assigned.

Gay informed everyone that the awards are completed and ready to move forward.

III. Finance: - Denise

No Report not on call excused

IV. Executive Director – Trudy

Family Café, ask all CBC's for any recruitment material.

QPI had a meeting with the Secretary and are planning a reboot of the partnership plan.

More information to follow

Harriett is going to attend a meeting with FCC & DCF, FSFAPA will be ask to attend.

V. Strategic planning update – Orlando and Chris

Was suppose to have a draft, but nothing as of yet. But still planning a Strategic meeting on Wednesday starting at 11:00 am.

VI. Rebranding update

Moving forward with ordering shirts, Harriett ask that everyone wear the new shirts on Saturday.

Amendment: On June 6, 2018 a conference call was called for a motion to approve of the new FSFAPA logo. With a vote of 9 – 1 the new logo was passed.

VII. Other Discussion

There will be on Child Care for the 2019 conference. Hoping to working out with Super Sitters about making individual arrangement.

Harriett informed the board that we are going back to only having full Board meeting during our face to face meeting unless there is something that needs to handle right then.

VIII. Adjournment

Meeting was adjourned at 8:05 pm (eastern)