

FAI Board of Directors Meeting
October 6, 2016
DRAFT Minutes

In Attendance:

Michelle Conceison	Deana McCloud
MarySue Twohy	Tim McFadden
Lisa Schwartz	Dan Navarro
Donald Davidoff (joined 1:38 PM ET)	Keli O’Neill Wenzel (joined at 1:11 PM ET)
Matt Smith	Amy Reitnouer
Renee Bodie	Alka Sharma
lou DeMarco	Jean Spivey
Ralph Jaccodine	Ellen Stanley (joined at 1:11 PM ET)
Joan Kornblith	Erika Wollam-Nichols
Michael Kornfeld	

Aengus Finnan, Executive Director (joined at 1:34 PM ET)

President’s Announcements/Housekeeping

President Michelle Conceison called meeting to order 1:06 PM ET once a quorum was established. Michelle then reviewed the process to request being put on the list to contribute to the discussion and further reminded everyone that everything discussed is confidential.

Board enters Executive Session at 1:12 PM ET; exited Executive Session at 1:33 PM ET)

Nominating Committee

The slate was presented to the Board along with all candidate biographies, NomCom Committee perspective and current involvement with FAI. Potential conflicts of interest with the slate were discussed along with regional representation balance.

Motion: To accept the following amended slate and appointments:

Rob Oakie	MarySue Twohy
John Smith	Michael Kornfeld
Dom Flemmons	Sam Lee (appointment)
Matt Smith	Lynn Cingari (appointment)
Amy Reitnouer	

Moved by: Jean Spivey
Seconded: Joan Kornblith
Result: Motion carried unanimously

Profound thanks was given to the Nominating Committee for their hard work and dedication.

Regions

The amended SWRFA Bylaws were presented. Two small edits were suggested: Remove the word 'parent' in three instances; on term limits, change 'concurrent' to 'consecutive'.

Motion: to accept the SWRFA Bylaw redraft with the two edits
Moved by: Donald Davidoff
Seconded: Dan Navarro
Result: Motion carried unanimously

Next Meeting

It was suggested that we cancel the October 27, 2016 Board meeting.

Motion: to cancel October 27, 2016 Board meeting
Moved by: Ellen Stanley
Seconded: MarySue Twohy
Result: meeting is canceled. Next Board meeting will be December 6, 2016 at 12:00 PM ET

Sensing no objection, meeting was adjourned by 2:16 PM ET