



**CAFAA Transitional Board Meeting
FRCC – Westminster Campus
College Hill Library – Room L211
July 17, 2019
12 pm – 4 pm**

Executive Committee – Voting Delegates

President	Ofelia Morales	CU - Boulder
President-Elect	Jill Robertson	Mines
Past President	Eileen Griego	CSU
Vice-President	Dean Wilson	CCD
Secretary	Gina Wenzel-Garza	ACC
Treasurer	Theresa Lavin	CCD
Treasurer-Elect	Barb Marshall	CU - Boulder
Past Treasurer	David Lucci	FRCC

Board of Directors – Voting Delegates

4-Yr Public Rep	Anum Siddiqi	MSUD
2-Yr Public Rep	Brent Edwards	FRCC
4-Yr Private Rep	Aubrey Rapacz	DU
Proprietary School Rep	Kirsten Desart	Paul Mitchell, the School
Service Organization Rep	Shawn Murphy	Sallie Mae

Committee Chairs – Non-Voting Delegates

Conference	Cynthia Montoya	FRCC
F.A. Awareness	VACANT	
Historian	VACANT	
Membership	Manuel Gant	UNC
Communications	Dan Harris	CCD

Professional Development	Rebekah Zaborek	CU - Boulder
Technology	Mike Pearce	CCCS

Topic	Discussion	Conclusion and Projected Resolution
Call to Order	<ul style="list-style-type: none"> Welcome & Roll Call of outgoing 2018-2019 Board Members and incoming 2019-2020 Board Members – Ofelia Morales Quorum is established 	Call to order 12:24
President's Report Officer Reports	<ul style="list-style-type: none"> Review of May 2019 minutes <ul style="list-style-type: none"> Theresa Lavin moves to approve minutes, second from Anum Siddiqi. All voted in favor. 	May minutes approved
	<ul style="list-style-type: none"> President-Elect/President <ul style="list-style-type: none"> Conflict of Interest forms and Legal Duties provided to incoming board members Meeting Protocol, Voting Protocol and Board Expectations discussion 	Incoming board signs Conflict of Interest forms
	<ul style="list-style-type: none"> Past President <ul style="list-style-type: none"> No report 	
	<ul style="list-style-type: none"> Vice President <ul style="list-style-type: none"> Meeting with CESDA on 7/23/19 Attended most recent CDHE meeting to discuss ASSET & DACA statewide applications 	Report at next meeting
	<ul style="list-style-type: none"> Secretary <ul style="list-style-type: none"> No report 	
	<ul style="list-style-type: none"> Past Treasurer <ul style="list-style-type: none"> FY 2019 budget and spending presented to the board Reimbursement form process discussed 	Vote next meeting on budget
	<ul style="list-style-type: none"> Treasurer <ul style="list-style-type: none"> A request for budget proposals will be sent to Executive Board and Committee Chairs this month (July) 	Discuss at next meeting
	<ul style="list-style-type: none"> Treasurer-Elect <ul style="list-style-type: none"> No report 	
Sector Reports	<ul style="list-style-type: none"> 4-Year Public Sector <ul style="list-style-type: none"> No report 	
	<ul style="list-style-type: none"> 2-Year Public Sector <ul style="list-style-type: none"> No report 	
	<ul style="list-style-type: none"> 4-Year Private Sector <ul style="list-style-type: none"> No report 	
	<ul style="list-style-type: none"> Proprietary Sector <ul style="list-style-type: none"> No report 	
	<ul style="list-style-type: none"> Service Organization Sector <ul style="list-style-type: none"> No report 	

Committee Reports	<ul style="list-style-type: none"> • Conference <ul style="list-style-type: none"> ○ Cynthia is already working on conference planning and ahead of schedule 	Report at next meeting
	<ul style="list-style-type: none"> • F.A. Awareness <ul style="list-style-type: none"> ○ VACANT- see Professional Development report 	Combined with PD committee
	<ul style="list-style-type: none"> • Historian <ul style="list-style-type: none"> ○ No report 	
	<ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ No report 	
	<ul style="list-style-type: none"> • Communications <ul style="list-style-type: none"> ○ Dan will be sending a blog schedule to board 	Blog schedule to be sent to board
	<ul style="list-style-type: none"> • Professional Development <ul style="list-style-type: none"> ○ Discussion on PD events that are needed and lack of FA Awareness committee again ○ Shawn Murphy will join the committee to help with FA Awareness activities ○ Rebekah & Shawn will report back next meeting 	PD committee will be combined with FA Awareness committee Report at next meeting
	<ul style="list-style-type: none"> • Technology <ul style="list-style-type: none"> ○ Mike will start bringing web statistics to board meetings ○ Website training is being worked on 	WebEx meeting will be sent
New/Old Business	<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> ○ Collegegoalcolorado.org website was inactivated but some other group has purchased it and the website still says it is owned by CAFAA. ○ Volunteers needed for committees- interest forms had been going to Heidi previously. ○ Board members need to put documents in the Google Docs account. ○ Meetings will be held quarterly and email votes can be conducted if needed- next meet in October 	Mike: notice on CAFAA website, Dan: email to membership re: web breach Volunteer form routing updated Next meeting planned for October
Adjourn	<ul style="list-style-type: none"> • Anum Siddiqi motions to adjourn. Seconded by Dean Wilson. 	Meeting adjourned 4:12 PM