



**Executive Council Meeting Minutes
November 4, 2014**

Opening

The closing business meeting of the 2014 CASFAA Conference was called to order at 9:00am on November 4, 2014 in Anaheim, CA at the Marriott Hotel by 2013 CASFAA Past-President Melissa Moser.

Present

2015 Executive Council and CASFAA Conference Attendees

Past-President – Melissa Moser

President – Sunshine Garcia

President-Elect – Scott Cline

VP Federal Issues – Anafe Robinson

VP State Issues – Beryl Schantz

Secretary – Thomas Le

Treasurer – Daniel Reed

Treasure-Elect – DeWayne Barnes

Access & Diversity – Robert Weinert

Community College Representative – Robin Darcangelo

CSU Representative – Michelle L. Rodriguez

Independent Representative – Gary Nicholes

Proprietary Representative – Lissa Wayne

Non-Present

2014 Treasurer – Lindsay Crowell

UC Representative – Annie Osborne

Approval of Agenda

None

Approval of Minutes

None

Old Business

2014 Annual Treasurer Report presented by Treasurer-Elect, Daniel Reed.

Motion to approve Treasurer Report – 2013-14 CASFAA Past President, Melissa Moser

1st Motion – 2015 VP Federal Issues, Anafe Robinson

2nd Motion – 2015 Community College Representative, Robin Darcangelo

All in Favor - Yes Opposition – None Abstentions - None

New Business

Introduction of 2015 CASFAA President, Sunshine Garcia

2015 CASFAA President Speech

2015 CASFAA President introduce 2015 Executive Council to membership

Agenda for Next Meeting

None

Adjournment

Motion to adjourn business meeting – 2015 CASFAA President, Sunshine Garcia

1st Motion – 2015 President-Elect, Scott Cline

2nd Motion – 2013-14 CASFAA Past-President, Melissa Moser

All in Favor - Yes Opposition – None Abstentions - None

Meeting was adjourned at 9:30am by 2013 CASFAA Past-President Melissa Moser.

The next general meeting will be on November 16, 2014, at CSU Channel Islands.

Minutes submitted by: Secretary – Thomas Le

Approved by: To be approved by 2015 CASFAA Executive Council at next general meeting