

PacFAA Executive Council Meeting Minutes
January 18, 2022
3:00 - 4:00 p.m.
Virtual via Zoom

1. Call to Order
 - a. Meeting called to order by Jodie Kuba, past president, at 3:20 pm.
 - b. Members Present
 - i. Jodie Kuba – Past President
 - ii. Kolby Santiago – President Elect
 - iii. Heather Florendo – Vice President
 - iv. Carna Brown – Treasurer
 - v. Troy Takahashi –Rep at Large/Webmaster
 - vi. Frank Green
 - c. Members Not Present
 - i. Eli Jennings - President
 - ii. Jannine Oyama - Treasurer-Elect
 - iii. Pamela Palermo – Representative at Large
2. PacFAA Spring Conference
 - a. Conference Budget
 - i. Reviewed costs for Hopin and other incidental expenses of conference
 - ii. MOTION: Jodie Kuba motioned to approve the budget for the conference
 - iii. SECOND: Kolby Santiago
 - iv. DISCUSSION: None
 - v. MOTION: Passed
 - b. Conference Dates
 - i. Proposed dates of conference are March 31, 2022 - April 1, 2022
 - ii. MOTION: Kolby Santiago
 - iii. SECOND: Heather Florendo
 - iv. DISCUSSION: None
 - v. MOTION: Passed
 - c. Conference Fee
 - i. \$85 for current PacFAA members (\$50 + \$35 membership fee)
 - ii. \$120 for non-members (\$85 + \$35 membership fee)
 - iii. MOTION: Troy Takahashi
 - iv. SECOND: Kolby Santiago
 - v. MOTION: Passed
3. Approval of Minutes
 - a. No changes to Dec minutes.
 - b. MOTION: Carna Brown
 - c. SECOND: Kolby Santiago
 - d. DISCUSSION: None
 - e. MOTION: Passed
4. Treasurer’s Report
 - a. Carna emailed the Treasurer’s Report
 - b. Checking Account Balance

- i. Previous - \$47,262.22
 - ii. Current - \$46,697.92
 - c. Savings Account Balance
 - i. Previous - \$11743.96
 - ii. Current - \$11744.26
 - d. CD's as of Jan 18
 - i. 12-23 Month Biz CD 7181 - \$5,567.07
 - ii. 12-23 Month Biz CD 3756 - \$5,741.48
 - iii. 12-23 Month Biz CD 0426 - \$16,113.19
- 5. Adjourn
 - a. MOTION: Heather Florendo
 - b. SECOND: Troy Takahashi
 - c. DISCUSSION: None
 - d. MOTION: Passed
 - e. Meeting adjourned at 3:55 p.m.