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 - $11,743.96  
ii. Current - $11,744.26  

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.