

PacFAA Executive Council Meeting Minutes  
February 1, 2022  
3:00 - 4:00 p.m.  
Virtual via Zoom

1. Call to Order
  - a. Meeting called to order by Heather Florendo, at 3:15 pm.
  - b. Members Present
    - i. Jodie Kuba – Past President
    - ii. Kolby Santiago – President Elect
    - iii. Heather Florendo – Vice President
    - iv. Carna Brown – Treasurer
    - v. Jannine Oyama - Treasurer-Elect
    - vi. Troy Takahashi –Rep at Large/Webmaster
    - vii. Pamela Palermo – Representative at Large
  - c. Members Not Present
    - i. Eli Jennings - President
2. PacFAA Spring Conference - March 31 - April 1, 2022
  - a. Review Dates and Prices from previous meeting notes.
  - b. Jannine suggested that rather than gift cards, we could use the money to pay someone to do a fun session such as cooking, yoga, etc. Kolby will ask Frank if he knows of anyone willing to do a cooking demonstration.
  - c. Discussed possible conference themes.
    - i. Resilience & Reinvention - Overcoming hardships and challenges
    - ii. Embracing Change & Transformation - Breakthrough Innovation & Creativity, Leading Change, Reengagement
    - iii. Pam suggested that maybe we could come up with a theme different from what we've been hearing for the past 2 years. Something new and uplifting. We will think about suggestions and email the group if we have any ideas.
  - d. Carna will purchase Hopin Start Up plan for 3 months (February, March, April).
  - e. Conference Registration will run from February 22 - March 21, 2022.
3. Nominations and Elections
  - a. MOTION: Jodie Kuba motioned to approve committee members, Kolby Santiago, Troy Takahashi and Jannine Oyama
  - b. SECOND: Pamela Palermo
  - c. DISCUSSION: None
  - d. MOTION: Passed
  - e. Troy will send out a call for nominations to be submitted by February 16, 2022.
  - f. EC will meet on February 17, 2022 to approve the Ballot.
  - g. Elections open February 18, 2022
  - h. Election to close on March 21, 2022
4. Approval of Minutes from January 18, 2022
  - a. MOTION: Carna Brown motion to approve minutes
  - b. SECOND: Kolby Santiago
  - c. DISCUSSION: None
  - d. MOTION: Passed
5. Adjourn
  - a. MOTION: Jannine Oyama
  - b. SECOND: Kolby Santiago
  - c. DISCUSSION: None

- d. MOTION: Passed
- e. Meeting adjourned at 4:20 p.m.