

PacFAA Executive Council Meeting

March 1, 2022

3:00 – 4:00

Virtual via Zoom

1. Call to Order
 - a. Meeting called to order by Jodie Kuba at 3:12 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
2. Approval of Meeting Minutes from February 1, 2022
 - a. MOTION - Jannine Oyama motioned to approve minutes
 - b. SECOND - Heather Florendo
 - c. DISCUSSION - None
 - d. MOTION - Passed
3. Treasurer's Report
 - a. Treasurer's report is attached
 - b. Wild Apricot payment made
 - c. Current year's budgets need to be updated to reflect approval
 - d. Need to start preparing budgets for next year
4. PacFAA Spring 2022 Conference
 - a. Registration
 - i. only 1 person registered so far
 - b. Program/Sessions
 - i. Look into creating more break out session ("Birds of a Feather" sessions)
 - ii. Carna will look into "Languages of Appreciation in the Workforce" and other sessions. Angela Coloretti McGough - acoloret@hawaii.edu
 - c. Gifts
 - i. Conference committee will decide on gifts for presenters. Budget is \$300.
 - ii. Look into Starbucks or McDonalds bulk purchase of gift cards
5. Elections
 - a. Nominations will be extended to March 11
6. Adjourn
 - a. MOTION - Jannine Oyama motioned to adjourn
 - b. SECOND - Kolby Santiago
 - c. DISCUSSION - none
 - d. MOTION - passed
 - e. Meeting adjourned at 4:29 pm

Next Meeting: March 15 at 3:00 pm