



## 2022-2023 IASFAA Business Meeting Agenda

October 27, 2022 - Council Bluffs, Iowa

- I. **Call to order**
- II. **Presentation and approval of 2021 Business meeting minutes**
  - A. [10.28.21 Business Meeting Minutes](#)
- III. **IASFAA Treasurer's report**
  - A. [10.27.22 IASFAA Treasurer's Report](#)
  - B. Approve Treasurer report
- IV. **Nominations and Elections report**
  - A. New Board Members for 2022-23 Year are as follows:
    - President Elect – Matt Falduto, Kirkwood Community College
    - Vice President – Julie Haack, St. Ambrose University
    - Treasurer Elect – Tristan Lynn, Iowa College Aid
    - Secretary – Sarah Heller, Iowa State University
    - Delegate (year 1) – Erick Danielson, ICAN
    - Delegate (year 2) – Teresa Thiede, Clinton Community College
  - B. Ballot for this election was destroyed
- V. **Officers and Committee Reports (Report Summary is available online)**
  - A. President - Brandi Miller
  - B. President Elect - Matt Falduto
  - C. Vice President - Julie Haack
  - D. Secretary - Sarah Heller
  - E. Treasurer - Sara Sroka
  - F. Treasure Elect - Tristan Lynn
  - G. Delegates - Sarah Freestone, Teresa Thiede, Erick Danielson
  - H. Awards - Mark Freed
  - I. Community Outreach - Kylee Klommhaus
  - J. Electronic Services - Mary Jacobsen or Chris Ditter
  - K. Exhibitor Relations - Kylee Klommhaus
  - L. Communications - Sheila Goodwin
  - M. Professional Development - Gisella Baker
  - N. Program - Randy Mashek
  - O. Site - Kristi Fuller
  - P. Membership - Ryan Zantingh
  - Q. Strategic Planning - Gisella Baker
  - R. Diversity Task Force - Shelly Adams
- VI. **Old Business**
  - A. None
- VII. **New Business**
  - A. Proposed ByLaw Changes:



Article IV, Section 1:

The officers of the Corporation shall be the President, President-Elect, **Past-President**, Vice-President, Secretary, Treasurer, and Treasurer-Elect.

Article IV, Section 3:

Elected officers may be candidates for re-election. **However the Past-President may not run for President-Elect until they have completed their term as Past-President.** ~~with the exception of the President and the President-Elect.~~

Article IV, Section 4:

(f) The Treasurer-Elect shall represent the Corporation in, and be responsible for, the receipt of funds in accordance with the directives established by the Executive Council. **The Treasurer-Elect shall automatically become Treasurer of the Corporation following the commencement of the term as Treasurer-Elect.** The Treasurer Elect shall help the Treasurer maintain appropriate and adequate financial records and shall be ready whenever required to give to the Executive Council all monies and financial records. The Treasurer-Elect shall be under such bond as determined by the Executive Council.

Article IV, Section 4:

**(g) The Past-President shall provide guidance to the Executive Council.**

Article VII, Section 2:

The Corporation shall have the following standing committees: By-Laws, Finance, Membership, Nomination and Elections, **Diversity**, Program, and Site.

B. Other new business?

**VIII. Meeting adjourn**

**IX. Close of meeting**