

**IASFAA EXECUTIVE COUNCIL EMAIL MEETING MINUTES (Approved)**  
**March 24, 2004**

President Tracie Pavon called the meeting to order at 1:30 p.m via email.

Members of the Executive Council emailed were: Julie Dunn, Mike Epema, Nancy Ferguson, Amy Gaffney, Robin Fisher, Lois Mulbrook, Tracie Pavon, Jen Sassman, Jean Vander Wert.

Tracie had two issues for the Executive Council.

Issue one: Nancy Ferguson has resigned from her position as Delegate-At-Large. Her resignation is effective at the conclusion of the IASFAA Spring Conference 2004. As a result, a one year replacement needs to be assigned. Julie Dunn and Tracie Pavon recommended Luanne Beckel, of which she was honored to be considered and was very willingly to accept the responsibilities. The voting members of the Executive Council were asked to respond to Tracie as soon as possible with a YES or NO vote to accept Luanne into this position.

All voting members submitted a vote to Tracie.

The motion was made by Robin Fisher and seconded by Julie Dunn to accept Luanne Beckel as Nancy Ferguson replacement in the position of Delegate-At-Large for the 2004-2005 academic year. The motion unanimously passed.

Issue 2 - We will once again be doing the skit for the newcomers at the Spring Conference. We will repeat the last skit - as it was truly fabulous - but we will work out the kinks and details. Look for email from Author, Amy Gaffney, soon to give you your script, details, etc...

The meeting was adjourned on March 25 at 1:48pm via email from Tracie Pavon.

Respectfully submitted,  
Jen Sassman  
IASFAA Secretary