# NEFASP

Time: 7:30 p.m. Zoom

### **Board Members:**

Х	President	Felicia Proia
Х	President-Elect	Robretta Campbell
Х	Secretary	Susan Hatcher
Х	Treasurer	Caitlin Suchenski
Х	Member-at-Large	Ellie Donohue-Blanchard
Х	Member-at-Large	Natalie Leedy
	Past President	Rosalind Ballew
	Technology	Paris Carlisle

# I. CALL TO ORDER AT 7:34

## **II. OFFICER REPORTS**

## President – Felicia Proia -updates

Updates regarding March training-Allison Tant has agreed to speak to the group, Terry Brady has accepted the Recognition of Excellence award and will be present to accept it. SPOTY was announced (Sarah Davis from Nassau County) and Felicia will order the award for her. Door prizes-\$90 in door prize money was approved by the board. (2) \$25 and (4) \$10 electronic gift cards will be awarded during the training.

In-person meeting-Felicia will reserve space for anyone who wants to attend the training at 86A in the conference room at Terry Parker Annex..

Business Meeting/Membership Agenda-Felicia will develop for the March 4 training.

## President-Elect – Robretta Campbell-updates

Election-the following individuals have been nominated and accepted the role: President-Elect-Valerie Buckley Treasurer-Karen Lott

Members at large-Lisa Armele and Caitliin Suchenski Technology-Natalie Leedy (Paris will continue as long as she can and help train Natalie) Robretta will send out an email to the membership to make sure all are in agreement with the new board members.

Past President Report – Rosalind Ballew-updates Not present Volunteer/Community Service Opportunity for Saturdays at Foster Closet

Treasurer's report – Caitlin Suchenski-updates

Membership updates-now have 52 members:)

Treasurer's Report-\$2276.32 total assets in checking, savings and PayPal accounts

March Training update-36 people have registered and paid; 12 people have registered but not paid yet.

Caitlin will organize the inbox on the gmail account.

Caitlin will work with the new treasurer and president to get them on the bank account and will submit the updated information to SunBiz.

Secretary's report - Susan Hatcher -updates

January minutes for approval-approved

CEU-update process; CEU coursework has been submitted for approval. Susan will follow up with CE Broker to make sure the course obtains approval.

SPOTY is Sarah Davis from Nassau County. Susan will reach out to her to make arrangements for her to either attend the award ceremony or submit a video accepting the award. Susan will make arrangements to present the award to her in person at the school board or a staff meeting in May.

*Technology Report-Paris Carlisle-updates-not present.* Paris has been posting on social media about the training.

#### **III. ACTION ITEMS RELATED TO OFFICER REPORTS**

#### **IV. MEMBER-AT-LARGE REPORTS**

Member-at-Large - Natalie Leedy-update

End of the Year Social-Scheduled for June 10 in person at the new Historically Hoppy Brewing Company in Jacksonville. Natalie will make these arrangements:)

Member-at-Large – Ellie Donohue-Blanchard-update-nothing to report

#### V. ACTION ITEMS RELATED TO MEMBER-AT-LARGE REPORTS

VI. NEW BUSINESS

VII. ACTION ITEMS RELATED TO NEW BUSINESS

#### VIII. ADJOURNMENT at 8:25

NEXT MEETING IS March 4, 2022 via Zoom 7:30 AM Annual Membership Meeting-<mark>Be</mark> prepared with your report about the year's activities.

Next Board Meeting is April 19, 2022 via Zoom at 7:30 PM