**Florida SouthWestern State College**

Chapter of the Association of Florida Colleges

Executive Board Meeting Minutes

January 12, 2017

1. Call to Order

Amy English called meeting to order at 2:07 pm.

Members in attendance: Amy English, Pamela Macander, Jackie Beard, Joyce Gelfand, Jana Sabo, and Jennifer Young.

1. Approval of Minutes

Approved by Pamela Macander; Seconded by Jackie Beard.

1. Treasurer’s Report
2. Travel Fund: $4,268.35
3. General Fund: $1,385.92
4. Upcoming Conferences
   1. Amy English and Pamela Macander will be attending AFC Legislative Days and Leadership Conference January 24th – 27th
5. FSW Chapter 2017 Goals
   1. Membership Goals: Increase total membership by 50%
   2. Service Goals: E-board spoke about contacting hospital for book drive possibilities.
   3. Fundraising Goals: E-board spoke about meeting with the Foundation and the legal department to determine what fundraising activities would be supported and how we can begin a scholarships fund.
6. Meetings for 2017
   1. According to survey results, Thursday afternoons are the best days to hold general meetings.
   2. Our schedule includes: Vince (February), Bob Flores (March), Dr. Allbritten (March), Leadership Activity (April), TBD (May). Some other considerations for speakers include: Rich Parfitt, Francine Fuentes, Michael Brawer, and Suncoast Credit Union.
7. Open Forum
   1. The board discussed open positions.
   2. Amy brought up having another AFC sponsored baseball night event. Amy will contact Mike Hill for more information.
8. Executive Board Meeting adjourned at 2:34 pm.

Minutes submitted by: Amy English