



## **FCA Board Meeting Minutes**

Respectfully submitted by Bradley Carter, Alpha Tau Omega

June 11, 2014

FCA Board Meeting (Conference Call)

### **In Attendance:**

Bradley Carter, Alpha Tau Omega: Director of Information  
Nathaniel Clarkson, Sigma Nu: Director of Education  
Lisa Dodge, Delta Gamma: Director of Finances  
Jesse Lyons, Kappa Alpha Order: Vice President of Operations  
Ashley Martin, Zeta Tau Alpha: President  
Todd Shelton, Pi Kappa Phi: Director of Recognition  
Jennifer Siler, Alpha Delta Pi: Past President  
Teri Sloan, Chi Psi: Director of Networking

### **Not In Attendance:**

Tracy Lyons, Omicron Delta Kappa: Vice President of Programming  
Andrew Talevich, Lambda Chi Alpha: Director of Marketing

### **Call to Order**

President Martin called to order at 3:00 p.m. Eastern Time.

### **Opening Remarks:**

- None.

### **Reports:**

#### **Vice President of Operations, *J. Lyons***

- Getting back into gear with memberships and aiding in transitions

#### **Director of Finance, *Dodge***

- Working with Martin and Clarkson to facilitate transition onto the Board.

#### **Director of Information, *Carter***

- Setting things up for member database updates

#### **Director of Networking, *Sloan***

- Put together follow-up survey for the conference and Associate Members that attended
- Preparing an email for prospective Associate Members using quotes and data from the aforementioned follow-up survey

#### **Vice President of Programming, *T. Lyons***

- Absent. Report given by Martin.

- Working with Jackie to close out Annual Conference
- Post-conference survey

**Director of Education, Clarkson**

- Transitioning out of Finance with Dodge and into Education with T. Lyons

**Director of Recognition, Shelton**

- Reviewing notebook provided by Hardies and transitioning into new role
- *Martin*: Reaching out to Weghorst and Hardies for additional information to help in the transition

**Director of Marketing, Talevich**

- Absent. Report given by Martin.
- Working with Alaio to get social media and web updates online
- Call with Patrick from Groot - should be positive changes to the website upcoming with new website editor

**Past President, Siler**

- Revised constitution sent to Talevich for web publishing
- Handbook updates should be completed by next board call for review and approval

**President, Martin**

- Finalizing FEA programming - Willow Marketing, Shelton and myself to be presenting
- Helping to facilitate any Board transitions

**Old Business:**

- Motion to approve April minutes made by Siler, seconded by Clarkson. No discussion Motion passed.

**New Business:**

- None.

**Comments for the Good of the Order:**

- *Martin*: "Thanks to everyone for making this a smooth transition and helping out where needed." Board Retreat - still waiting for the RFPs for Annual Conference, will keep you updated.

Martin established the next director's meeting after the 2014 FEA Annual Meeting in Naples on Wednesday, July 16, 2014.

Meeting adjourned at 3:16 p.m. Eastern Time.