



Minutes

FAAST ATAC/Board Officer Elections

📅 Tue September 8th, 2020

🕒 11:00am - 11:30am EDT

📍 Teleconference

👥 In Attendance

Hannah Brock, Horace Brown, Stephanie Brown, Thom Delilla, Megan Germain, Eddie Hall, Whitney Harris, Matt Holloway, Katy Howell, Julie Kates, Liz Kern, Lesa Kretschmer, Kailey Medlock, Elizabeth Moya, Brian Nerland, Eric Reed, Monica Russell, Paul Tobin

Opening

a. **Verbal Authorization to Begin Recording**

b. **Call to Order**

Ms. Liz Kern called the meeting to order at 11:00am

c. **Roll Call**

Ms. Whitney Harris conducted a roll call.

Members Present: Mr. Horace Brown, Ms. Stephanie Brown, Mr. Thom Delilla, Mr. Eddie Hall, Ms. Katy Howell, Ms. Liz Kern, Ms. Lesa Kretschmer, Ms. Kailey Medlock, Ms. Elizabeth Moya, Mr. Brian Nerland, Ms. Monica Russell, Mr. Paul Tobin

Member's Not Present: Ms. Shevie Barnes, Mr James Bayonne, Ms. Ryan Fierst, Ms, Janet Good, Ms. Karen Hagan, Mr. Marcial Lumbert, Ms. Jennifer Perry-Breen, Ms. Renee Proctor, Ms. Brande Shelton, Mr. Ben Welter.

Staff Present: Ms. Whitney Harris, Mr. Eric Reed, Ms Hannah Brock, Mr. Matt Holloway, Ms. Megan Germain

DVR Staff Present: Ms. Julie Kates

d. **Establishment of Quorum**

A quorum was established.

Approval of Agenda

The Agenda was approved as presented

Decision: Mr. Thom Delilla made the motion to approve the agenda.

Decision: Ms. Kailey Medlock seconded the motion.

a. **Attachments: September 8 2020 ATAC/Board Agenda**

b. **Public Comment on any Agenda Item**

No public comment was made.

c. **Modifications to Agenda**

No modifications were made.

1. **The Committee will hear any modifications to the agenda under Agenda Item VI a.**

d. **ACTION NEEDED**

ATAC/Board of Directors Slate of Officers

Ms. Harris conducted a roll call vote and noted that ballots will be filled out and sent to members for signature after the meeting.

Mr. Horace Brown votes for Mr. Eddie Hall as co-chair.

Ms. Stephanie Brown votes for Mr. Paul Tobin as co-chair.

Mr. Thom Delilla votes for Mr. Paul Tobin as co-chair.

Mr. Eddie Hall votes for Mr. Paul Tobin as co-chair.

Ms. Katy Howell votes for Mr. Paul Tobin as co-chair.

Ms. Liz Kern votes for Mr. Paul Tobin as co-chair.

Ms. Lesa Kretschmer votes for Mr. Paul Tobin as co-chair.

Ms. Kailey Medlock votes for Mr. Paul Tobin as co-chair.

Ms. Elizabeth Moya votes for Mr. Paul Tobin as co-chair.

Mr. Brian Nerland votes for Mr. Paul Tobin as co-chair.

Ms. Monica Russell votes for Mr. Paul Tobin as co-chair.

Mr. Paul Tobin votes for himself as co-chair.

Mr. Paul Tobin gets majority vote for co-chair.

Mr. Horace Brown votes for Ms. Stephanie Brown as Treasurer/Secretary.

Ms. Stephanie Brown votes for Ms. Brande Shelton as Treasurer/Secretary.

Mr. Thom Delilla votes for Ms. Stephanie Brown as Treasurer/Secretary.

Mr. Eddie Hall votes for Ms. Stephanie Brown as Treasurer/Secretary.

Ms. Katy Howell votes for Ms. Brande Shelton as Treasurer/Secretary.

Ms. Liz Kern votes for Ms. Stephanie Brown as Treasurer/Secretary.

Ms. Lesa Kretschmer votes for Ms. Brande Shelton as Treasurer/Secretary.

Ms. Kailey Medlock votes for Ms. Stephanie Brown as Treasurer/Secretary.

Ms. Elizabeth Moya votes for Ms. Stephanie Brown as Treasurer/Secretary.

Mr. Brian Nerland votes for Ms. Brande Shelton as Treasurer/Secretary.

Ms. Monica Russell votes for Ms. Stephanie Brown as Treasurer/Secretary.

Mr. Paul Tobin votes for Ms. Brande Shelton as Treasurer/Secretary.

Ms. Stephanie Brown gets majority vote for Treasurer/Secretary.

Mr. Horace Brown votes for himself as State Representative.

Ms. Stephanie Brown votes for Ms. Elizabeth Moya as State Representative.

Mr. Thom Delilla votes for Ms. Janet Good as State Representative

.Mr. Eddie Hall votes for Ms. Janet Good as State Representative.

Ms. Katy Howell votes for Ms. Elizabeth Moya as State Representative.
Ms. Liz Kern votes for Ms. Elizabeth Moya as State Representative.
Ms. Lesa Kretschmer votes for Ms. Janet Good as State Representative.
Ms. Kailey Medlock votes for Ms. Janet Good as State Representative.
Ms. Elizabeth Moya votes for Mr. Horace Brown as State Representative.
Mr. Brian Nerland votes for Ms. Janet Good as State Representative.
Ms. Monica Russell votes for Ms. Elizabeth Moya as State Representative.
Mr. Paul Tobin votes for Ms. Janet Good as State Representative.

Ms. Janet Good gets majority vote for State Representative.

Decision: Mr. Delilla makes the motion to open the slate for co-chair.

Decision: Mr. Paul Tobin seconded the motion to open the slate for co-chair.

Decision: Mr. Delilla makes the motion to open the slate for Treasurer/Secretary.

Decision: Mr. Tobin seconded the motion to open the slate for Treasurer/Secretary.

Decision: Mr. Eddie Hall made the motion to open the slate for State Representative.

Decision: Mr. Delilla seconded the motion to open the slate for State Representative.

a. **Attachments: FY2021 ATAC/Board Slate of Officers**

b. **Purpose/Statement**

1. **This agenda item is to vote for Officers for FY21: Category 1 Co-Chair (2 year term), a Treasurer/Secretary (1 year term), and a State Representative (1 year term) for the Executive Committee.**

c. **ACTION NEEDED**

FAAST Bank Account Move

Mr. Tobin briefly explained the resolution for making the bank accounts easily accessible. FAAST will be moving accounts to First Federal Bank.

Decision: Ms. Kern made the motion to approve the resolution as presented.

Decision: Ms. Stephanie Brown seconded the motion to approve the resolution as presented,

a. **Attachment: Resolution re Banking - DRAFT**

b. **Purpose/Statement**

1. **This agenda item is to close the Regions Operating and Regions Fundraising Bank Accounts and to transfer the monies in the two accounts to a new operating account to be created at First Federal Bank of Florida.**

c. **ACTION NEEDED**

FY 2021 Proposed Amended Budget

Ms. Harris explained the proposed budget amendment.

Decision: Mr. Hall made the motion to accept the budget amendment for FY 2020

Decision: Ms. Elizabeth Moya seconded the motion.

a. **Attachments**

1. **Proposed Amendment FY 2021 Budget**
2. **Proposed Cashflow Amendment FY 2021**

b. **Purpose/Statement**

1. **This agenda item is to review and adopt the updated budget for FY2021.**

c. **ACTION NEEDED**

Agenda Modifications

No modifications were made.

a. **From Agenda II c.**

Closing

a. **Next Meeting**

1. **Date and Time**

Tuesday, November 17, 2020 | 9:30 a.m.-12:00 p.m. EST

2. **GoToMeeting Information**

<https://global.gotomeeting.com/join/208532349>

3. **Toll-free number and Access Code**

United States: +1 (571) 317-3129

Access Code: 208-532-349

b. **Last Call for Public Comment**

No public comment was made.

c. **Adjourn**

The meeting was ajourned at 11:30am

Decision: Mr. Tobin made the motion to ajourn.

Decision: Ms. Kailey Medlock seconded the motion to ajourn.