

ExCom Minutes
May 23, 2020

In attendance:

Lisa Schwartz (President)

Matt Sever (Vice-President)

Alka Sharma (Treasurer)

Deana McCloud (Secretary)

Ellen Stanley (At Large)

Aengus Finnan, Executive Director

Jennifer Roe, Director of Operations

President Lisa Schwartz called the meeting to order at 12:15 PM CT. This special meeting was called in order to discuss the recent NERFA email and social media post in regard to the recent survey sent to members and conference attendees. A discussion followed about sending a message to the NERFA board asking that their statement about the survey be put into the proper perspective and note the erroneous and misleading message that was sent to NERFA constituents. This communication will also note that the messaging skews the data that was intended to be gathered from the survey.

Lisa will email the FAI in order to notify them of the situation. Aengus will send a message to the NERFA board to clarify the situation in a clear manner.

The meeting was adjourned at 12:55 PM CT.