

ExCom Minutes  
May 27, 2020

In attendance:

Lisa Schwartz (President)  
Matt Sever (Vice-President) – joined at 3:18 PM CT  
Alka Sharma (Treasurer)  
Deana McCloud (Secretary)  
Ellen Stanley (At Large)

Aengus Finnan, Executive Director  
Jennifer Roe, Director of Operations

**Call to Order/Survey**

President Lisa Schwartz called this special ExCom meeting to order at 3:05 PM CT. The meeting was called in order to discuss NERFA's response to the FAI letter regarding the survey, NERFA email, and social media posts.

Aengus is working on three draft communications:

- Communication to NERFA response.
- Clarification of the survey questions.
- Update on FAI and forward planning, notification of the survey being available, and pieces being worked out to help contextualize the survey and outline the complexity of the situation.

Aengus and ExCom are in agreement that the financial position and the burn rate of cash reserves without a revenue generating conference is a significant primary concern. A comprehensive update to the community at large is warranted.

A reminder about the survey will be sent out, and the deadline for completion will be extended to June 2. Regions will be advised that after the survey results are compiled, there will be a meeting to discuss the findings.

The meeting adjourned at 3:35 PM CT.