

ExCom Minutes  
October 7, 2020

In attendance:

Lisa Schwartz (President)

Matt Sever (Vice-President)

Alka Sharma (Treasurer)

Deana McCloud (Secretary)

Ellen Stanley (At Large)

Aengus Finnan, Executive Director – regrets

This special meeting of the FAI Executive Committee began at 3:01 PM CT to discuss the committee's succession plan, specifically in light of the current circumstances without an in person meeting and conference and with several committee members cycling off in the next year.

Lisa will speak with Aengus to see if the Directors discussed to fill the open spots in ExCom would be willing to take on a leadership role within the organization and get his perspective.

Discussion followed about planning for the digital conference and platform and ways that the Board can support the staff.

With all business being concluded, the meeting was adjourned at 3:48 PM CT.