**Emergency OCASA Board Meeting**

**Thursday, May 11, 2023 - 6:00 PM Virtual**

**Members Present:** Aleli Vazquez, Anna Diaz, Monica Gordon, Seth Daub, Adriene Anderson, James Morosetti, Nate Hays, Kip Montgomery, Alex Jackson

Meeting was called to order by Dr. Anna Diaz at 6:00 PM

**PAC Payment for this year to FASA –** Dr. Diaz presented to the board that according to the by-laws of OCASA members will contribute $10.00 per member of the yearly dues to our PAC set up through FASA in Tallahassee. According to the numbers as of November 2022 we had 287 members which would equal 2870.00 that needs to be sent as per our membership application of ten dollars per member goes to our PAC set up through FASA in Tallahassee. We have a current balance of ***7051.67 in FASA OCASA account.***

The board discussed that at this time we are unsure of any candidates in Tallahassee that are supporting education to contribute to the FASA account this year. In further discussion a motion was made by President Dr. Aleli Vazquez to allow the members of OCASA to vote on rather or not OCASA should put money into the OCASA PAC fund. Seth Daub seconded the motion and all were in favor.

**Membership Increase –** Membership scenarios were presented as the following below. After further discussion Dr. Alex Jackson made a motion to increase the membership dues from $5.25 for 20 pay periods to $7.25 for 26 ay periods. Lee Montgomery second the motion and all were in favor.

**Scenarios**

**1. Keep it at 5.25**

**5.25 X 20 = 105**

**5.25 X 24 = 126**

**5.25 X 26 = 136.50**

**2. Increase to 7.25 would be**

**7.25 X 20 = 145**

**7.25 X 24 = 174.00**

**7.25 X 26 = 188.50**

**Credit Union Account & SunBiz:**  Dr. Aleli Vazquez made a motion to give power to the Executive Director to obtain an EIN and file with Sun Biz to establish an Orange County Association of School Administrators, INC. for local and state purposes and to also establish a bank account with the future treasurer James Morosetti on the account. Future President Nathan Hayes second the motion and all were in favor.

**Meeting Adjourned at 6:55 PM**