9 am Call to Order by Lois DeGhetto

Welcome the 2023 Executive Council Members
   President Carlos Villarroel, PCC
   President Elect – Karen Ash, LBCC
   Secretary – Leslie Lloyd, LBCC
   Treasurer – Joanne Leijon,
   Public 4year VP – Gilbert Rogers, UO
   Community College – Golden Eyestone, LBCC
   Proprietary VP – Shauna Wing, ACHS
   Private 4-Year VP – Karen Garcia, Reed

1. Strategic Plan discussion
   a. The OASFAA EC presents the 5 year strategic plan for members to vote on. This was sent to the community prior to the annual conference for careful review. No questions. A motion to accept the strategic plan was presented by Shauna Wing, and Stephanie seconded.
   b. No additional questions – Majority approved – Strategic Plan was adopted.

2. Equity, Diversity, and Inclusion (EDI)
   a. Has been a committee for a while, but OASFAA would like to move to having this position serve on the EC board. In order to do this, a change to the bylaws needs to happen. The proposal to the memberships is to amend the bylaws and make EDI position an EC board member
   b. Debbie O’Dea made a motion to amend bylaws – Kelly seconded.
   c. No questions or discussion/objections – Majority approved – EDI position on EC was adopted.

3. Incoming EC on stage
   a. Carlos, Joanne, Gilbert, Shauna, Leslie, Lois, Ryan

4. Lois made a speech – appreciation!

5. Carlos – President for 2023-24 made a speech.

9:10 – Meeting Adjourned