RFAO EXECUTIVE BOARD MEETING

August 21, 2024

±λŘŜƨ /ƨƴŦŜℕŜƴŎŜ ƨƴ½h h a

MINUTES

Present: ¢Ι·ʼ]Ι· !ăΚλʼ]Ι·∃Ι·Σ wΙ·ƒLJΚ .dzŘŘΣ wλŎΚΙ·ℕŘ .ℕΙ·ƴŘΙ·Σ wdzŭΚ CΙ·ℕℕŜƭƭΣ !ƒΙ·ƴ DƨŭƭλŜōΣ aλŎΚΙ·Ŝƭ DdzℕŘƨƴΣ WdzŘλŭΚ ±Ι·ƴ Ι ƨdzŭŜƴΣ wΙ·ŎΚŜƭ Wƨ2Κƴã2ƴΣ 5ǿλ∃Κŭ aΙ·ŭŭΚŜǿăΣ aΙ·ℕΙ· {Ι·dzƭŜΣ [ŜŜ ¢Κƨ2ΥΛjăƨƴ

Absent: .ŜŭΚ aλƴŭÎΣ !ƭăƨƴ tŜŎΚŜƴλŎʼ]

Call to Order: /ΚΙ·λℕ aλŎΚΙ·Ŝƭ DdzℕŘƨƴŎΙ·ƭƭŜŘ ŭΚŜ ΥŜŜŭλƴ∃ ŭƨ ƨℕŘŜℕ Ι·ŭ нΥлрLJΥ

- мΦ aλƴƭdzŭŜă ƨŦ aΙ·è мрΣ нлнпΣ Ι·LJLJℕƨØŜŘ Ι·ă Ι·ΥŜƴŘŜŘ
- нΦ CΙ·Ŏdzƭŭè {ŜƴΙ·ŭŜ wŜLJƨℕŭ ó aΙ·ℕΙ·ú ¢ΚŜ ŦλƴΙ·ƭ CΙ·Ŏdzƭŭè {ŜƴΙ·ŭŜ ΥŜŜŭλƴ∃ ƨŦ ŭΚŜ нлноπнп Ι·ŎΙ·ŘŜΥλŎ èŜΙ·ℕ ǿΙ·ă ΚŜƭŘ aΙ·è мсΦ LƴΙ·ŘŘλŭλƨƴŭƨ ℕƨdzŭλƴŜ ōdzăλƴŜăă Ι·ƴŘ Ι·LJLJℕƨØΙ·ƭ ƨŦ ŘŜ∃ℕŜŜăΣ Kλ∃Κƭλ∃Κŭă ƨŦ ŭΚŜ ΥŜŜŭλƴ∃ λƴŎƭdzŘŜ ŭΚŜ Ŧƨƭƭƨǿλƴ∃Υ
  - Ι·Φ wŜăƨƭdzŭλƨƴλƴΥŜΥƨℕλΙ·Υ Ŧƨℕ wƨōŜℕŭ ΙΦ wƨŘ∃ŜℕăΣ Ŝƭƨ1ljdzŜƴŭƭè ŘŜƭλØŜℕŜŘ ōè tℕƨŦΦ wƨ∃Ŝℕ /ƨƨʼ]ŜΦ
  - ōΦ tℕŜăŜƴŭΙ·ŭλƨƴŭè ¦±a .ƨΙ·ℕŘ ƨŦ ¢ℕdzăŭŜŜă ŎΚΙ·λℕ wƨƴ [dzΥōℕΙ·Φ /ΚΙ·λℕ [dzΥōℕΙ· ∃Ι·ØŜ Ι·ƴƨØŜℕØλŜǿ ƨŦ ŭΚŜ .ƨΙ·ℕŘ℠ă ΥλăăλƨƴΙ·ƴŘ ℕƨƭŜăΦ ΙŜ ŘŜăŎℕλōŜŘ ŭΚŜ ŎΚΙ·ƭƭŜƴ∃Ŝă ŦΙ·Ŏλƴ∃ ŭΚŜ .ƨΙ·ℕŘΣ λƴŎƭdzŘλƴ∃ Ι·ŘŘℕŜăăλƴ∃ ŭΚŜ ƿŘŜΥƨ∃ℕΙ·LJΚλŎ ŎƭλŦŦ λƴŭΚŜ bƨℕŭΚŜΙ·ăŭƿ ōè ōdzλƭŘλƴ∃ Ι· ƴΙ·ŭλƨƴΙ·ƭ ōℕΙ·ƴŘΣ ŜÈLJΙ·ƴŘλƴ∃ ±ŜℕΥƨƴŭ ăŭdzŘŜƴŭ ℕŜŎℕdzλŭΥŜƴŭ ǿΚλƭŜ Ι·ƭăƨ ℕŜŎℕdzλŭλƴ∃ ăŭdzŘŜƴŭă ŦℕƨΥ Ι·Ŏℕƨăă ŭΚŜ ŎƨdzƴŭℕèΣ Ι·ƴŘ ∃ℕƨǿλƴ∃ ŭΚŜ ŜƴŘƨǿΥŜƴŭΦ
  - ŎΦ ¢ΚŜ [λōℕΙ·ℕλŜă ℕŜƨℕ∃Ι·ƴλÎΙ·ŭλƨƴLJƭΙ·ƴŭΚΙ·ŭ ΚΙ·Ř ōŜŜƴŜÈŭŜƴăλØŜƭè ℕŜØλŜǿŜŘ ōè Ι· ăLJŜŎλΙ·ƭ {ŜƴΙ·ŭŜ ădzōŎƨΥΥλŭŭŜŜ ΚΙ·Ř ōŜŜƴǿλŭΚŘℕΙ·ǿƴōè 5ŜΙ·ƴDŜŦŦŜℕŭ Ι·ƴŘ ŭΚdză ŭΚŜℕŜ ǿΙ·ă ƴƨ ŘλăŎdzăăλƨƴΦ
  - ŘΦ tℕŜăŜƴŭΙ·ŭλƨƴōè ±λŎŜ tℕŜăλŘŜƴŭ Ŧƨℕ wŜăŜΙ·ℕŎΚ Yλℕʼ] 5ƨΥōℕƨǿăʼ]λ ℕŜ∃Ι·ℕŘλƴ∃ LJℕƨ∃ℕŜăă ŭƨǿΙ·ℕŘ wŜăŜΙ·ℕŎΚ м ăŭΙ·ŭdzăΦ ±t 5ƨΥōℕƨǿăʼ]λ ƨdzŭƭλƴŜŘ ØΙ·ℕλƨdzăƴŜǿ Ι·ƴŘ ƨƴ∃ƨλƴ∃ ℕŜăŜΙ·ℕŎΚ λƴλŭλΙ·ŭλØŜăΦ ΙŜ λă ƨLJŭλΥλăŭλŎ Ι·ōƨdzŭ Ι·ŎΚλŜØλƴ∃ wм ăŭΙ·ŭdzăΦ ¦±a ăΚƨdzƭŘ ΚŜΙ·ℕ ƨŦ ƨdzℕ ăŭΙ·ŭdzăλƴŭΚŜ ƴŜÈŭ Ŏƨdzƭ LJŜ ƨŦ Υƨƴŭ Κăλă LJℕŜăŜƴŭΙ·ŭλƨƴΙ·ℕŜ Ι·ØΙ·λƭΙ·ōƭŜ ØλΙ· ŭΚŜ CΙ·Ŏdzƭŭè {ŜƴΙ·ŭŜ ǿŜōăλŭŜΦ
  - ŜΦ !ŦŭŜℕ ŭΚŜ ΥŜŜŭλƴ∃Σ ŭΚŜℕŜ ǿΙ·ă Ι· ℕŜŎŜLJŭλƨƴŦƨℕ ăŜƴΙ·ŭƨℕăΦ ¢ΚŜ Ŧλℕăŭ ΥŜŜŭλƴ∃ ƨŦ ŭΚŜ нлнпкнр Ι·ŎΙ·ŘŜΥλŎ èŜΙ·ℕ ǿλƭƭ ōŜ ΚŜƭŘ ƨƴ aƨƴŘΙ·èΣ !dz∃dzăŭ нс óλƴLJŜℕăƨƴŭΦ
- оΦ ¦ƴŭŜŘ !ŎΙ·ŘŜΥλŎă ¦LJŘΙ·ŭŜ ó.ŜŭΚ ōè ŜΥΙ·λƭŭ ¦! ΚΙ·ăƴŭŭ ăŭΙ·ℕŭŜŘ ΥŜŜŭλƴ∃ èŜŭΤ ŭΚŜ ƨƴƭè ƴŜǿă λă ŭΚΙ·ŭ ŭΚŜè Ι·ℕŜ ăŭλƭƭ ƴŜ∃ƨŭλΙ·ŭλƴ∃ ŭΚŜλℕ Ŏƨƴŭℕ Ι·ŎŭΙ·ƴŘ ŭΚŜ ăλŘŜă ℕŜΥΙ·λƴØŜℕè ŦΙ·ℕ Ι·LJΙ·ℕŭΦ
- пΦ wŜŎƨΥΥŜƴŘΙ·ŭλƨƴã ƨƴ ΙŜΙ·ƭŭΚ LƴădzℕΙ·ƴŎŜ /ƨØŜℕΙ·∃Ŝ ădzōΥλŭŭŜŘ ŭƨ ŭΚŜ tℕŜăλŘŜƴŭ ɔ tℕƨØƨăŭ ówdzŭΚú
  - Ι·Φ ¢ΚŜ ¦ƴλØŜℕăλŭè .ŜƴŜŦλŭă !ŘØλăƨℕè /ƨdzƴŎλƭ λă ŎΚΙ·ℕ∃ŜŘ ŭƨ ℕŜØλŜǿ Ι·ƴŘ ŜØΙ·ƭdzΙ·ŭŜ ŭΚŜ ¦ƴλØŜℕăλŭè℠ă ōŜƴŜŦλŭă LJℕƨ∃ℕΙ·Υă Ι·ƴŘ ΥΙ·ℙ∃ . ¦ƴλØŜ سجد ℕŚ / Ő J

ℕΙ· Ι·ƴŘ wdzŭΚ ǿŜℕŜ ƴƨΥλƴΙ·ŭŜŘΦ wdzŭΚ λă ŭΚŜ ŎΚΙ·ℕ ƨŦ ŭΚŜ ΙŜΙ·ƭŭΚ
! /Φ {ΚŜ ŭƨƨʼ] ŭΚŜăƨƴƴŜƭ ădzLJLJƨℕŭ Ι·ƴŘ ōƨŭΚ wΙ·ƭLJΚ Ι·ƴŘ

¦±a ΙŜΙ·ƭŭΚ LƴădzℕΙ·ƴŎŜ ădzℕØŜè ŭΚΙ·ŭ dzƭŭλΥΙ·ŭŜƭè ǿŜƴŭ ƨdzŭ ℕ MŜ B λ

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