Notice of E-Meeting Called to Order

FROM: Amy Berrier

Sent: August 5, 2015

Subject: Notice of Motion and E-Meeting

Good Morning,

This e-meeting of the SASFAA Executive Board was called to order at 10 AM EST.  This e-meeting was called to vote on the motion made by Past President Nathan Basford on August 3rd at 8:36 pm EST and seconded by Georgia State President Sarah Baumhoff on August 3rd at 9:55 pm EST.

**The motion submitted and seconded for consideration is as follows:**

**For honorary and retired members as classified by the SASFAA bylaws, I move that the 2016 conference registration fee be set at $150 and the 2016 day registration fee be set at $100.**

**Rationale:**  These reduced rates were introduced to coincide with the new retired membership classification approved by the membership in February 2015.  Past Presidents and Distinguished Service Award Recipients are classified as Honorary Members and not retired members.  They should qualify for the reduced rate as well.  The current list of honorary members is mostly retired members.  These rate reductions would have no significant impact on conference income and expenses.  A majority of the Past Presidents that attend SASFAA are still practicing Financial Aid Administrators.

**The following 12 voting members have replied that they are present and had no discussion:**

Sarah Baumhoff

Richard Smelser

Nathan Basford

Michael Farris

Nicole Patrick

Vickie Adams

Jenelle Handcox

Laura Keown

Marian Dill

Michael Morgan

Ryan McNamara

Phillip Nelson

A quorum has been established.

A call for vote was issued by the President via email at 10:23 EST.

**All 13 individuals below (including those who were identified as the original quorum) voted “yes”. Motion passed.**

​Sarah Baumhoff

Michael Farris

Nicole Patrick

Vickie Adams

Ryan McNamara

Nathan Basford

Marian Dill

Richard Smelser

Jenelle Handcox

Laura Keown

Phillip Nelson

Michael Morgan

Elizabeth Milam​​

Meeting adjourned at 2:38 EST on August 5, 2015.