

SASF AA Executive Board Conference call  
January 19, 2012

President Brad Barnett called the meeting to order at 10:34 am EST.

Brad announced the substitute voting. Dewey Knight will vote in Amy Berrier's absence and Phillip Hawkins will vote in Nancy Ferguson's absence.

A quorum was established by roll call.

Voting Members on the call:

Brad Barnett

Jeff Dennis

Nancy Garmroth

Sandy Neel-taking minutes in Amy Berrier's absence

Vicki Adams

Allison Beaver

Phillip Hawkins- substitute voting for Nancy Ferguson

Seph Anderson

Kim Driggers

Melissa Barns

Dewey Knight-substitute voting for Amy Berrier

Non-voting Committee Members on the call:

Shelley Park

Sandy Neel moved to use SASFAA funds to purchase alcohol for the Monday night Vendor Appreciation Reception at the 2012 Annual Conference. Nancy Garmroth seconded the motion.

Discussion occurred. President Barnett asked if there was any further discussion, hearing none the vote was called. The motion carried.

Discussion occurred regarding the conference and voting information was provided. With no additional business to conduct, the meeting was adjourned at 10:51 am EST.

## **Attachment A – Notice of Conference Call Vote**

On Fri, Jan 13, 2012 at 3:52 PM, Barnett, Bradley - barnetbd <barnetbd@jmu.edu> wrote:

The Doodle is done ☺ Our conference call meeting will be held Thursday, January 19<sup>th</sup>, at 10:30am. We have the time scheduled until 11am, but if no new issues are raised we should have this wrapped up on a few minutes.

Once we have a quorum I'll call for someone to make a motion approving the use of SAFSAA funds to purchase alcohol for the Monday night Vendor Appreciation Reception at the 2012 Annual Conference. Once we get a second, I'll open it up for more discussion if anyone has other issues to bring to the table. If not, then we'll vote. If so, we'll discuss those then vote.

According to the P&P the voting members of the board need to "reply" to this message indicating you received notice of the meeting call.

The call information is below (Nancy, please let us know if I am incorrect on any of this):

Number: [800-444-2801](tel:800-444-2801)

Code: 690

Lastly, we need at least 9 of the 15 voting members (not including me) present on the call in order to have a quorum. So, if you have a vote, please sign on the call. It shouldn't take long ☺

Thanks! I hope everyone has a great weekend!

Brad Barnett, MS, AFC, CFPM

Senior Associate Director

Accredited Financial Counselor

Certified Personal Financial Manager

James Madison University

Office of Financial Aid & Scholarships

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**Attachment B – Notice of Substitute Voting**

On Tue, Jan 17, 2012 at 10:27 AM, Dewey Knight <rdknight@olemiss.edu> wrote:

Amy,

I got your voice mail message and I will be on the call on Thursday and will vote in your absence. Hope your medical appointment is a good one for you.

Dewey

At 08:29 AM 1/17/2012, Amy Berrier wrote:

Dewey,

Are you still going to be on the call on Thursday? Assuming you are, I would like to request that you vote in my absence. I have gotten a last minute appointment at Wake Forest for my ENT consult and can't pass up this quick opportunity. Someone cancelled. Please let me know if you are ok with voting in my absence. Please respond to Brad and myself for the record.

Thanks,  
Amy

Amy L. Berrier  
Assistant Director for Operations  
The University of North Carolina at Greensboro

**From:** Barnett, Bradley - barnetbd  
**Sent:** Friday, January 13, 2012 9:49 PM  
**To:** Nancy D Ferguson  
**Cc:** Amy Berrier  
**Subject:** Re: Conference Call for Alcohol Vote/Discussion (Meeting Scheduled)

We'll miss you, but I understand. That would be great if you could give Philip your vote. I don't recall the procedures off the top of my head for declaring that. We can check next week.

Thanks!

Brad

Sent from my iPad

On Jan 13, 2012, at 4:36 PM, "Nancy D Ferguson" <[nferg@uga.edu](mailto:nferg@uga.edu)> wrote:

Hi Brad,

Unfortunately I got called to an out-of-state meeting earlier today for that date so I won't be on the call. I can give Philip my vote if that is permissible or I am sure you will have a quorum without it. Just let me know.

Thanks!

Nancy F