

**SASFAA Executive Board Meeting
Conference Call – Nominations and Elections
November 1, 2000**

CALL TO ORDER

President Bill Cox called the SASFAA Executive Board to order at 3:05 PM on Wednesday, November 1, 2000. The board meeting was conducted by means of a conference call.

PURPOSE OF BOARD MEETING

The meeting was called to hear the report of the Nominations and Elections Committee and act upon their recommendations.

MEMBERS PRESENT

The following board members participated in the conference call: Bill Cox, President; Mary Givhan, Past President; Clark Aldridge, President-Elect; Rose Mary Stelma, Vice President; Karen Koonce, Treasurer; and Guy Gibbs, Secretary.

State presidents that participated were: Dee Talley, Alabama; Gary Mann, Georgia; Sandy Neel, Kentucky; Lianne Masterson, North Carolina; Mike Fox, South Carolina; Darolyn Porter, Tennessee; and Nancy Roberts, Virginia. Those unavailable were: Ritz Ritzman, Florida and Steve Greenough, Mississippi.

NOMINATIONS AND ELECTIONS COMMITTEE REPORT

Mary Givhan, chair of the Nominations and Elections Committee, indicated that the committee met October 9-10, 2000 in Atlanta to consider candidates for the position of President-Elect, Vice President and Treasurer. The treasurer will serve a two-year term. As a result of that meeting, the following candidates were presented to the SASFAA board for consideration as the slate of officers:

Candidates for two-year term as Treasurer: Terry Bland of BancorpSouth Student Loans (Mississippi) and Sonja S. McMullen, Sallie Mae, Inc. (Tennessee)

Action: Rose Mary Stelma moved to accept the slate for the officer of treasurer. The motion was seconded by Karen Koonce and approved.

Candidates for Vice President: Ron Day, Birmingham Southern-College (Alabama) and Ellen Green, Charleston Southern University (South Carolina).

Action: Karen Koonce moved to accept the slate for the officer of vice president. The motion was seconded by Gary Mann and approved.

Note: Karen Koonce was not involved in the remainder of the conference call.

Candidates for President-Elect: Karen Koonce, Tidewater Community College (Virginia) and William (Bill) Spiers, jr., Tallahassee Community College (Florida).

Action: Nancy Roberts moved to accept the slate for the officer of president-elect. The motion was seconded by Darolyn Porter and approved.

The Chair of the Nominations and Elections Committee, Mary Givhan, indicated that the committee had tried very hard to identify and propose minority representation for the slate of officers. The committee put forth a concerted effort to solicit individuals to run for SASFAA elective office, but they were unsuccessful in doing so. She indicated that she planned to attend the HBCU session as well as the Diversity Concerns breakfast at the annual conference to discuss the need for minority involvement in the SASFAA leadership positions.

Action: Mary Givhan moved to adjourn the board meeting at 3:30 PM. The motion was seconded by Sandy Neel and was approved.

Respectfully Submitted,
Guy F. Gibbs, SASFAA Secretary

The minutes of the November 1, 2000 Executive Board Meeting were approved by action of the board meeting in Chapel Hill, NC, December 9, 2000.

