

SASF^{AA} Executive Session Board Meeting
November 1, 2001

An executive session of the SASF^{AA} Board was called by President Clark Aldridge on November 1, 2001. The session was conducted via a telephone conference call. The meeting was called to order at 9:40 AM. Those SASF^{AA} Board members participating in the executive session were:

President Clark Aldridge, Past President Bill Cox, President-Elect Karen Koonce, Vice President Ron Day and Secretary Guy Gibbs. State presidents participating included Cindy Lewis (FL), Lisa Mitchem (GA), Michael Morgan (KY), Wanda White (NC), Brent Tener (TN) and Tim Freeman (VA).

President Clark indicated that the purpose of the executive session was to hear the report of the Nominations and Elections Committee chaired by Bill Cox. He then recognized Past President Cox who explained the process that the committee had followed in putting together the potential slate.

Nominations for secretary were Dee Talley, University of Alabama at Birmingham (AL) and Donja Tripp, Georgia Southwestern State University (GA).

Action: Brent Tener moved that the slate for the position of secretary be accepted. The motion, seconded by Wanda White, was approved unanimously.

Nominations for vice president were Ellen Green, Charleston Southern University (SC), and Anne Rader, Bryan College (TN).

Action: Ron Day moved that the slate for the position of vice president be accepted. The motion, seconded by Michael Morgan, was approved unanimously.

Ron Day and Guy Gibbs were asked to leave the telephone conference call. President-Elect Karen Koonce was asked to record the minutes and submit the information to Secretary Gibbs.

Nominations for president-elect were Ron Day, Birmingham Southern College (AL) and Guy Gibbs, Northern Virginia Community College (VA).

Action: Wanda White moved that the slate for the position of president-elect be accepted. The motion, seconded by Tim Freeman, was approved unanimously.

There being no further business to discuss the executive meeting was adjourned.

Respectfully submitted,
Guy F. Gibbs, Secretary

Note: Approved by the Board meeting in Tampa, Florida, December 1, 2001