

SASFAA Annual Business Meeting Minutes

**February 22, 1998
Renaissance Nashville Hotel**

Nashville, TN

President Carol Mowbray called the meeting to order at 4:50 p.m. in the Tennessee Ballroom on Sunday, 25 February, 1998.

Immediate Past President Joel Harrell introduced the members of the Nominations and Elections Committee and gave the committee's report.

The following names were placed in nominations on behalf of the committee:

President-Elect

Mary Givhan
Mississippi College
Clinton, Ms

Karen Koonce
Tidewater Community College
Norfolk, VA

Vice-President

William Cox
University of North Carolina
Chapel Hill, NC

Secretary

Susan Luhman
Eastern Kentucky University
Richmond, KY

Rose Mary Stelma
East Carolina University
Greenville, NC

President Mowbray asked if there were any nominations from the floor for Secretary. There were none and the nominations were closed.

President Mowbray asked if there were any nominations from the floor for Vice President. There were none and President Mowbray asked for a motion to accept Bill Cox as Vice President by acclamation. The actions were adopted by the membership.

President Mowbray asked if there were any nominations from the floor for President-elect. There were none and the nominations were closed.

Joel Harrell asked each candidate for office to make a three minute statement of candidacy. Lida Tumer, Longwood College, served as the official time keeper.

Afterwards, Joel Harrell announced the times that the voting booths would be opened and encouraged each member of SASFAA to vote.

At 5 p.m., President Carol Mowbray recessed the business session until Tuesday, 24 February, 1998.

President Carol Mowbray reconvened the meeting at 8:10 p.m. in the Tennessee Ballroom, Tuesday, 24 February, 1998, and Joel Harrell, Immediate Past President announced the results of the election of officers. The 1998-99 SASFAA officers are:

President-Elect: Mary Givhan, Mississippi College, Clinton, MS

Vice-President: Bill Cox, University of North Carolina, Chapel Hill, NC

Secretary: Susan Luhman, Eastern Kentucky University, Richmond, KY

President Carol Mowbray entertained a motion to destroy the ballots. The motion was approved.

President Carol Mowbray recessed the business meeting until Wednesday morning, 25 February, 1998.

President Carol Mowbray reconvened the business meeting at 11:05 a.m. on Wednesday, 25 February, 1998 in the Tennessee Ballroom.

Mary Givhan gave the Vice President's report. Announced were the dates of the SASFAA Summer Workshop and the Management Institute.

Joel Harrell, Immediate Past President, reported on the activities of the Governance and Planning Committee.

Vera Brooks gave the Secretary's and By-Laws report. At that time, President Mowbray asked for a motion to approve the minutes from the last Business meeting that was held in Greensboro, NC. The motion carried.

Vera Brooks gave the Membership report for Rose Mary Stelma. It was announced that there are 1300 paid active members in SASFAA.

President Carol Mowbray stated that 400 SASFAA members have subscribed to the SASFAA listserv.

Ken Player gave the Treasurer's report on behalf of Karen Gibson. He reported that SASFAA is in good financial shape.

Susan Little, President-Elect, pledged to the membership to keep up the fine training that SASFAA has provided and next year's emphasis will be placed on service to students.

President Carol Mowbray adjourned the meeting at 11:20 a.m.

Respectfully Submitted,
Vera E. Brooks
Secretary

[Return to Minutes Contents Page](#)



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