

**SASFAA
Electronic Board Meeting
Minutes
May 22, 2009**

CALL TO ORDER

President Heather Boutell called the meeting to order at 1:11 p.m.

ACTION

President Boutell stated, "The majority of the voting Board members have now responded to the motion. The Chair declares a quorum and calls for the vote. All those in favor, please respond to the e-mail by stating AYE. All those opposed, please respond to the e-mail by stating NAY. All those abstaining, please respond by stating ABSTAIN.""

The motion passed with 11 AYES and 1 abstention.

Attachment A contains the e-mail from President Boutell calling the meeting to order and for a vote on the motion.

Attachment B contains the e-mail trail of the original motion

Attachment C contains all e-mail votes for the motion

Attachment D contains the 5/23/09 e-mail from President Boutell declaring the motion approved

Attachment A

-----Original Message-----

From: Boutell, Heather [mailto:hboutell@bellarmine.edu]

Sent: Friday, May 22, 2009 1:11 PM

To: Keith Reeves; Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lisanne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

The majority of the voting Board members have now responded to the motion. The Chair declares a quorum and calls for the vote. All those in favor, please respond to the e-mail by stating AYE. All those opposed, please respond to the e-mail by stating NAY. All those abstaining, please respond by stating ABSTAIN.

Thank you!

-----Original Message-----

From: Boutell, Heather [mailto:hboutell@bellarmine.edu]

Sent: Friday, May 22, 2009 12:02 PM

To: Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lisanne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: E-meeting called to order

An e-meeting of the SASFAA Executive Board is called to order. It has been moved by Terri Parchment and seconded by Jennifer Priest that Keith Reeves and Jeff Dennis be added as signers to all bank accounts as of June 1. Is there discussion?

At this point, please "reply all" indicating you have received the e-mail and offering any discussion. Once the majority of the voting members of the Board have responded, or when 48 hours has elapsed from this e-mail (whichever is earlier), I will declare a quorum and call for the vote. Be looking for that e-mail next! Thanks.

Attachment B

-----Original Message-----

From: Boutell, Heather [mailto:hboutell@bellarmine.edu]

Sent: Thursday, May 21, 2009 9:16 AM

To: Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lisanne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu
Subject: RE: Motion on the Floor/E-meeting in the works

An e-meeting will be called on Friday, 5/22, at 12 p.m. Eastern time. The motion on the table is that Keith Reeves and Jeff Dennis be added as signers to all bank accounts as of June 1. This motion was made by Terri Parchment and seconded by Jennifer Priest.

Just as a reminder - I will call the e-meeting to order tomorrow. The P&P states that once the e-meeting has been Called to Order and a Call for Discussion is made, members of the Executive Committee will "reply all" indicating their presence and offering any discussion. When the majority of members of the Executive Committee have indicated their presence and offered discussion, or when 48 hours has elapsed from the Call to Order (whichever is earlier), I will declare a quorum and call for the vote. Members of the Executive Committee will "reply all" with their vote within 24 hours of the call for the vote. After 24 hours from the call to vote, I will declare the motion passed or failed and adjourn the meeting.

Committee chairs are off the hook on this one - unless any of you want to comment. Thanks for your cooperation as we take care of business to get things ready for the 09-10 Board.

Heather

-----Original Message-----

From: Priest, Jennifer [mailto:jpriest@kheaa.com]

Sent: Thursday, May 21, 2009 8:32 AM

To: Boutell, Heather; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lisanne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu
Subject: RE: Motion on the Floor/E-meeting in the works

Second

-----Original Message-----

From: Boutell, Heather [mailto:hboutell@bellarmine.edu]

Sent: Thursday, May 21, 2009 8:31 AM

To: BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lisanne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Priest, Jennifer; Brown, Brenda; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu
Subject: Motion on the Floor/E-meeting in the works

Terri Parchment has moved the following:

Heather,

In accordance with the SASFAA Guide to Financial Management, I would like to make a motion that Keith Reeves, President Elect and Jeff Dennis, Treasurer Elect be added as signers to all SASFAA bank accounts as of June 1, 2009.

Thanks,
Terri Parchment

Is there a second? If so, we will follow with the procedures for an e-meeting. The bank is asking for us to do this formally. Thanks.

Heather

Attachment C

-----Original Message-----

From: Oliver, Sharon J [mailto:soliver@NCCU.EDU]
Sent: Friday, May 22, 2009 1:10 PM
To: 'Boutell, Heather'; Keith Reeves; Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lianne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

AYE

-----Original Message-----

From: Amy_Berrier@uncg.edu [mailto:Amy_Berrier@uncg.edu]
Sent: Friday, May 22, 2009 1:13 PM
To: Heather Boutell; Keith Reeves; Priest, Jennifer; Bill Spiers; Sandra Neel; Brad Barnett; Terri Parchment; Lianne Masterson; dtalley; Deborah Clark; Joe Dobrota; Laura Diven-Brown; Janet Sain; Sharon Oliver; Joanie Walker; Brenda Brown; csanders; alberrie; Bill Healy; Brenda Burke; Charles Markle; Jeff Gerkin; Marilyn James; Jeff Dennis; Christi Tolson; Tracy Ireland; Lester McKenzie; dkr; Pennie Strong
Subject: Re: E-meeting called to order

Aye

-----Original Message-----

From: Terri Parchment [mailto:TParchment@EdAmerica.net]
Sent: Friday, May 22, 2009 1:14 PM
To: hboutell@bellarmine.edu; DKR@exchange.clemson.edu; jpriest@kheaa.com; SPIERSB@tcc.fl.edu; sneel@utm.edu; barnetbd@jmu.edu; lianne@brevard.edu; dtalley@uab.edu; dclark@atlantatech.edu; jdobrota@regent.edu; ldivenbr@olemiss.edu; Janet.Sain@SunTrust.com; soliver@NCCU.EDU; jwalker@amsa.com; bbrown@law.miami.edu; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: Re: E-meeting called to order

AYE

-----Original Message-----

From: Priest, Jennifer [mailto:jpriest@kheaa.com]
Sent: Friday, May 22, 2009 1:14 PM
To: Boutell, Heather; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lianne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

Present and AYE.

-----Original Message-----

From: Keith Reeves [mailto:DKR@exchange.clemson.edu]

Sent: Friday, May 22, 2009 1:14 PM

To: Boutell, Heather; Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lianne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

Abstain

From: Brenda L Burke/FS/VCU [mailto:blburke@vcu.edu]

Sent: Friday, May 22, 2009 1:17 PM

To: Boutell, Heather

Cc: alberrie@uncg.edu; Brad Barnett; Brown, Brenda ; csanders@scstudentloan.org; cytolson@campbellsville.edu; Clark, Deborah; dkr@clemson.edu; Keith Reeves; dtalley@uab.edu; Janet.Sain@suntrust.com; jdennis@swu.edu; jdobrota@regent.edu; jgerkin@utk.edu; Priest, Jennifer; Walker, Joanie; Laura Diven-Brown; Masterson, Lianne; lmckenzie@tntech.edu; MARKLCC@auburn.edu; mjames@meridian.msstate.edu; pms@centralgatech.edu; sneel@utm.edu; soliver@nccu.edu; BILL SPIERS; Terri Parchment; tracyi@GSFC.ORG; whealy@flsouthern.edu
Subject: RE: E-meeting called to order

AYE

-----Original Message-----

From: Masterson, Lianne [mailto:lianne@brevard.edu]

Sent: Friday, May 22, 2009 1:18 PM

To: Boutell, Heather; Keith Reeves; Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

Aye.

-----Original Message-----

From: Dennis, Jeff [mailto:jdennis@swu.edu]

Sent: Friday, May 22, 2009 1:19 PM

To: Boutell, Heather; Keith Reeves; Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lianne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

Aye.

-----Original Message-----

From: Healy, William L [mailto:whealy@flsouthern.edu]

Sent: Friday, May 22, 2009 1:08 PM

To: 'Boutell, Heather'; Keith Reeves; Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lisanne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@ncu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: RE: E-meeting called to order

Aye.

From: Brad Barnett [mailto:barnetbd@jmu.edu]

Sent: Friday, May 22, 2009 1:54 PM

To: 'Boutell, Heather'; 'Keith Reeves'; 'Priest, Jennifer'; 'BILL SPIERS'; 'sneel@utm.edu'; 'Terri Parchment'; 'Masterson, Lisanne'; 'dtalley@uab.edu'; 'Clark, Deborah'; 'jdrobota@regent.edu'; 'Laura Diven-Brown'; 'Janet.Sain@suntrust.com'; 'soliver@ncu.edu'; 'Walker, Joanie'; 'Brown, Brenda '; 'csanders@scstudentloan.org'; 'alberrie@uncg.edu'; 'whealy@flsouthern.edu'; 'blburke@vcu.edu'; 'MARKLCC@auburn.edu'; 'jgerkin@utk.edu'; 'mjames@meridian.msstate.edu'; 'jdennis@swu.edu'; 'cytolson@campbellsville.edu'; 'tracyi@GSFC.ORG'; 'lmckenzie@tntech.edu'; 'dkr@clemson.edu'; 'pms@centralgatech.edu'

Subject: RE: E-meeting called to order

Aye

From: Gerkin, Jeffrey G [mailto:jgerkin@utk.edu]

Sent: Friday, May 22, 2009 1:48 PM

To: hboutell@bellarmine.edu; DKR@exchange.clemson.edu; jpriest@kheaa.com; SPIERSB@tcc.fl.edu; sneel@utm.edu; barnetbd@jmu.edu; TParchment@EdAmerica.net; lisanne@brevard.edu; dtalley@uab.edu; dclark@atlantatech.edu; jdrobota@regent.edu; ldivenbr@olemiss.edu; Janet.Sain@suntrust.com; soliver@ncu.edu; jwalker@amsa.com; bbrown@law.miami.edu; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu; pms@centralgatech.edu

Subject: Re: E-meeting called to order

Aye

-----Original Message-----

From: Strong, Pennie [mailto:pms@centralgatech.edu]

Sent: Friday, May 22, 2009 11:11 PM

To: Gerkin, Jeffrey G; hboutell@bellarmine.edu; DKR@exchange.clemson.edu; jpriest@kheaa.com; SPIERSB@tcc.fl.edu; sneel@utm.edu; barnetbd@jmu.edu; TParchment@EdAmerica.net; lisanne@brevard.edu; dtalley@uab.edu; dclark@atlantatech.edu; jdrobota@regent.edu; ldivenbr@olemiss.edu; Janet.Sain@suntrust.com; soliver@ncu.edu; jwalker@amsa.com; bbrown@law.miami.edu; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@tntech.edu; dkr@clemson.edu
Subject: RE: E-meeting called to order

Aye

Attachment D

-----Original Message-----

From: Boutell, Heather [mailto:hboutell@bellarmine.edu]
Sent: Saturday, May 23, 2009 2:13 PM
To: Priest, Jennifer; BILL SPIERS; sneel@utm.edu; Brad Barnett; Terri Parchment; Masterson, Lianne; dtalley@uab.edu; Clark, Deborah; jdobrota@regent.edu; Laura Diven-Brown; Janet.Sain@suntrust.com; soliver@nccu.edu; Walker, Joanie; Brown, Brenda ; csanders@scstudentloan.org; alberrie@uncg.edu; whealy@flsouthern.edu; blburke@vcu.edu; MARKLCC@auburn.edu; jgerkin@utk.edu; mjames@meridian.msstate.edu; jdennis@swu.edu; cytolson@campbellsville.edu; tracyi@GSFC.ORG; lmckenzie@ntech.edu; dkr@clemson.edu; pms@centralgatech.edu
Subject: E-meeting reults/adjournment

The motion below passes with 11 AYES and 1 abstention. The e-meeting is now adjourned.

Thank you.

If any of you have any business that you would like to be brought forward at our next meeting, please let me know and I will add it to the agenda. Happy Memorial Day!

Heather

-----Original Message-----

From: Boutell, Heather
Sent: Friday, May 22, 2009 12:02 PM
To: 'Priest, Jennifer'; 'BILL SPIERS'; 'sneel@utm.edu'; 'Brad Barnett'; 'Terri Parchment'; 'Masterson, Lianne'; 'dtalley@uab.edu'; 'Clark, Deborah'; 'jdobrota@regent.edu'; 'Laura Diven-Brown'; 'Janet.Sain@suntrust.com'; 'soliver@nccu.edu'; 'Walker, Joanie'; 'Brown, Brenda '; 'csanders@scstudentloan.org'; 'alberrie@uncg.edu'; 'whealy@flsouthern.edu'; 'blburke@vcu.edu'; 'MARKLCC@auburn.edu'; 'jgerkin@utk.edu'; 'mjames@meridian.msstate.edu'; 'jdennis@swu.edu'; 'cytolson@campbellsville.edu'; 'tracyi@GSFC.ORG'; 'lmckenzie@ntech.edu'; 'dkr@clemson.edu'; 'pms@centralgatech.edu'

Subject: E-meeting called to order

An e-meeting of the SASFAA Executive Board is called to order. It has been moved by Terri Parchment and seconded by Jennifer Priest that Keith Reeves and Jeff Dennis be added as signers to all bank accounts as of June 1. Is there discussion?

At this point, please "reply all" indicating you have received the e-mail and offering any discussion. Once the majority of the voting members of the Board have responded, or when 48 hours has elapsed from this e-mail (whichever is earlier), I will declare a quorum and call for the vote. Be looking for that e-mail next! Thanks.