

SASF^{AA} Conference
Minutes of the Annual Business Meeting
Sheraton Four Seasons Hotel
Greensboro, North Carolina

February 26, 2012

President Brad Barnett called the annual business meeting to order at 5:41 p.m. He recognized the voting members of the SASF^{AA} Executive Board.

President Barnett called Conference Chair Shelley Park to the podium. She recognized the Conference Committee members and made a few conference announcements.

Immediate Past President Sandy Neel was recognized to provide the Nominations and Elections Report. Ms. Neel presented the slate of candidates to the SASF^{AA} membership:

President-Elect	Zita Barree Nathan Basford
Vice-President	Mandy Branch Mike Reynolds
Secretary	Sharon Oliver Amanda Sharp

President Barnett asked for nominations from the floor for the Office of President-Elect. There being none, the Chair entertained a motion to close the nominations for the Office of President-Elect. Amy Berrier made a motion to close the nominations. Sandy Neel seconded the motion. The motion passed unanimously.

President Barnett asked for nominations from the floor for the Office of Vice-President. There being none, the Chair entertained a motion to close the nominations for the Office of Vice-President. Sandra Rockett made a motion to close the nominations. Allison Beaver seconded the motion. The motion passed unanimously.

President Barnett asked for nominations from the floor for the Office of Secretary. There being none, the Chair entertained a motion to close the nominations for the Office of Secretary. David Gelin^{as} made a motion to close the nominations. Runan Pendergrast seconded the motion. The motion passed unanimously.

Immediate Past President Sandy Neel provided voting instructions to the SASF^{AA} Membership. Voting will take place in Heritage from 8:00 am – 4:30 pm on Monday and 8:00 am – 3:00 pm on Tuesday. The polls will close at 3 pm on Tuesday. Voting results will be announced on Wednesday morning.

The business session was recessed at 5:50 pm.

February 28, 2012

President Barnett reconvened the business meeting at 12:49 p.m.

President Barnett introduced the head table.

President Barnett introduced Dewey Knight, Sponsorship Chair, who recognized the Vendors and Sponsors at the conference.

President Barnett introduced Amy Berrier, SASF^{AA} Secretary. She reminded the membership that they had received the annual business meeting minutes from February 2011 for review. Secretary Berrier did not receive any corrections to the minutes so they were approved.

Treasurer Nancy Garmroth was recognized to present a report as Treasurer. She reported that there were 503 attendees at this year's conference. There were 21 attendees at the New Aid Officers Workshop and 16 attendees at the Noel-Levitz pre-conference workshop. Treasurer Garmroth will post the updated Treasurer's report to the SASFAA website. She reported that SASFAA exceeded conference revenue by \$20,000 due to the number of increased attendees. The Treasurer's report was submitted for financial review.

President Barnett recessed the business meeting at 1:00 p.m.

President Barnett recognized Pam Fowler, NASFAA Chair, to present the NASFAA Regional Leadership Award. The award was presented to Dr. David Mohning.

Past President Sandy Neel presented an Honorary Lifetime Membership Award to Karen Fooks. Ms. Fooks was unable to be with us at the conference.

Past President Sandy Neel recognized Janet Nowicki and Amy Berrier to present the SASFAA Distinguished Service Award. The Award was presented to David Bartnicki, trainer for the US Department of Education.

President Barnett recognized the outgoing SASFAA Elected Officers. Each officer received a plaque. The outgoing officers are Amy Berrier, Secretary, and Runan Pendergrast, Vice-President. President Barnett also recognized Past President Sandy Neel and presented her an appreciation plaque.

February 29, 2012

President Barnett reconvened the business meeting at 9:15 am.

President Barnett recognized Past President Sandy Neel to announce the election results. There were 431 votes cast with 50 being cast at the conference. Sandy Neel and Secretary Amy Berrier witnessed the election results.

Those elected were:

President-Elect:	Zita Barree
Vice-President:	Mike Reynolds
Secretary:	Sharon Oliver

The Chair declares the officers duly elected.

Heather Boutell made a motion to destroy the electronic ballots and Jeff Dennis seconded the motion. The motion passed unanimously.

President Barnett recognized Biz Daniel to provide a report on the Charity. SASFAA raised \$1980 for the NCASFAA Middle School Enrichment Scholarship.

There was no additional business to conduct.

President Barnett adjourned the business meeting at 9:20 am.