

Notice of E-Meeting Called to Order**From:** Nathan Nasford (nbasford@admin.fsu.edu)**Sent:** Monday, April 27, 2015, 8:51 a.m.**Subject:** Notice of Motion and E-Meeting

Good Morning,

I call this meeting to order. This meeting has been called to vote on the following motion that was made by Vickie Adams, Secretary, and seconded Stephanie Miller, Alabama State President.

The Motion:

That the SASFAA Executive Board five President Basford the authority to sign the contract with the Grandover Resort for the [July 2015](#) Board Meeting and Conference Committee Meeting pending the following changes:

- No deposit required with direct bill application (agreement via email already)
- Change on the phrasing of the attrition for the rooms to up to date of arrival and not 30 days (agreement via email already)
- Voting members of the Board, Please “Reply All” that you are present and include any discussion you would like to bring up about the motion in your reply.
- Non-voting members of the board do not need to “Reply all” unless you have discussion.

Please Note:

Voting members, please do NOT cast your vote in this initial “Reply All.” This email is merely to establish a quorum and have discussion. Once a quorum has been established and it appears any discussion has come to a close, I will call for the vote. At that time, voting members will “Reply All” with their vote.

Nathan R. Basford, Jr.
SASFAA President 2014-2015

Notice of Voting Members Present at E-Meeting**From:** Vickie Adams (vadams@jsu.edu)**Sent:** Monday, April 27, 2015 9:07 AM
Present**From:** Celena Tulloss (ctulloss@utk.edu)**Sent:** Monday, April 27, 2015 9:05 AM
Present**From:** Amy Berrier (alberrie@uncg.edu)**Sent:** Monday, April 27, 2015 9:06 AM
Present**From:** Kristie Hughes (kristie.hughes@wku.edu)**Sent:** Monday, April 27, 2015 9:06 AM
Present**From:** Marian Dill (mdill@leeuniversity.edu)**Sent:** Monday, April 27, 2015 9:07 AM
Present**From:** Tarik Boyd (tboyd@ecpi.edu)**Sent:** Monday, April 27, 2015 9:07 AM
Present**From:** Cathy Shell (shell@lmc.edu)**Sent:** Monday, April 27, 2015 9:08 AM
Present

From: Zita Barree (zbarree@hsc.edu)
Sent: Monday, April 27, 2015 9:12 AM
Present

From: Stephanie Watson (StephanieDW@LeeSchools.net)
Sent: Monday, April 27, 2015 9:14 AM
Present

From: Amy Moser (Amy.Moser@nelnet.net)
Sent: Monday, April 27, 2015 9:24 AM
Present

From: Stephanie Miller (sdmiller@jsu.edu)
Sent: Monday, April 27, 2015 9:52 AM
Present

From: Ken Cole (colekt@mailbox.sc.edu)
Sent: Monday, April 27, 2015 8:58 A.M.
Present

From: Carrie Cooper (cecooper@umc.edu)
Sent: Monday, April 27, 2015 8:58 A.M.
Present

From: Sarah Dowd (sarah.dowd@tridenttech.edu)
Sent: Monday, April 27, 2015 9:06 A.M.
Present

From: Sandra Neel (Sandra.neel@louisville.edu)
Sent: Monday, April 27, 2015 9:48 A.M.
Present

From: Susan Smith (susan.smith@ung.edu)
Sent: Monday, April 27, 2015 8:52 A.M.
Present

Call to Vote

Subject: RE: Notice of Motion and E-Meeting
Importance: High

Call For Vote

The following people have replied that they are present and no discussion has been offered:

Vickie Adams
Zita Barree
Celena Tulloss
Marian Dill
Amy Berrier
Stephanie Miller
Carrie Cooper
Kristie Hughes
Ken Cole
Sarah Dowd
Sandy Neel
Amy Moser
Stephanie Watson
Tarik Boyd
Susan Smith
Cathy Shell

We have a quorum. Those voting, please "Reply all" to this email with a "Yes" if you are in favor of the motion, a "No" if you are not in favor or an "abstain" if you are abstaining from the vote.

Thanks,
Nathan

Notice of Motion Passing

All individuals below who were identified as the original quorum voted "YES" so the motion has passed unanimously. I will sign contract and send to?

Vicke Adams
Zita Barree
Celena Tulloss
Marian Dill
Amy Berrier
Stephanie Miller
Carrie Cooper
Kristie Hughes
Ken Cole
Sarah Dowd
Sandy Neel
Amy Moser
Susan Smith
Stephanie Watson
Tarik Boyd
Cathy Shell

Meeting adjourned.

Thanks to all for responding in such a timely manner, it made the process very efficient.

See you all soon.
Nathan

From: Vickie Adams (vadams@jsu.edu)
Sent: Monday, April 27, 2015 10:28 AM
Yes

From: Celena Tulloss (ctulloss@utk.edu)
Sent: Monday, April 27, 2015 10:50 AM
Yes

From: Amy Berrier (alberrie@uncg.edu)
Sent: Monday, April 27, 2015 10:28 AM
Yes

From: Kristie Hughes (kristie.hughes@wku.edu)
Sent: Monday, April 27, 2015 10:32 AM
Yes

From: Marian Dill (mdill@leeuniversity.edu)
Sent: Monday, April 27, 2015 9:07 AM
Yes

From: Tarik Boyd (tboyd@ecpi.edu)
Sent: Monday, April 27, 2015 10:29 AM
Yes

From: Cathy Shell (shell@lmc.edu)
Sent: Monday, April 27, 2015 11:11 AM
Yes

From: Zita Barree (zbarree@hsc.edu)
Sent: Monday, April 27, 2015 10:33 AM
Yes

From: Stephanie Watson
Sent: Monday, April 27, 2015 10:30 AM
Yes

From: Amy Moser (Amy.Moser@nelnet.net)
Sent: Monday, April 27, 2015 11:27 AM
Yes

From: Stephanie Miller (sdmiller@jsu.edu)
Sent: Monday, April 27, 2015 10:33 AM
Yes

From: Ken Cole (colekt@mailbox.sc.edu)
Sent: Monday, April 27, 2015 10:29 A.M.
Yes

From: Carrie Cooper (cecooper@umc.edu)
Sent: Monday, April 27, 2015 10:43 A.M.
Yes

From: Sarah Dowd (sarah.dowd@tridenttech.edu)
Sent: Monday, April 27, 2015 9:06 A.M.
Yes

From: Sandra Neel (Sandra.neel@louisville.edu)
Sent: Monday, April 27, 2015 9:48 A.M.
Yes

From: Susan Smith (susan.smith@ung.edu)
Sent: Monday, April 27, 2015 10:28 A.M.
Yes