**Notification of Motion and E-Meeting**

**Subject:** Notice of SASFAA Board E-Meeting

Good Morning!

I am calling an e-meeting of the SASFAA Executive Board to be opened on Thursday May 7, 2015 at 9 am. central time.

**MOTION:**

The motion we will be considering is to approve SASFAA to sign a contract for the Management Institute Workshop to be held in October, 2015. Tracy has been working with the Embassy Suites in Lake Buena Vista and has received an excellent proposal that will work:

- $139 room rate
- waived resort fee which would have been $19.95.
- Deposit of $900 not due until July 1, 2015.

Beautiful property, $14 million renovation, new prototype for Embassy Suites.  

Additional concessions:

- 1 complimentary room per 40 rooms actualized
- 1 VIP amenities valued at $30 each
- 1 upgrades to deluxe suites at group rate
- 20% Allowable slippage on guestrooms
- Complimentary meeting room rental with a food and beverage minimum of $3,000.00
  - **Complimentary wireless internet access in the meeting space**
  - **Complimentary LCD Package with podium and microphone**
- Complimentary handling of up to 5 boxes during program each additional box to be charged at $5 each
- Rates offered 2 pre/post event dates based on availability

Nathan Basford
2015-2016 SASFAA President
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:

Susan Smith
Stephanie Watson Lawrence
Amy Berrier
Celena Tulloss
Marian Dill
Cathy Shell
Kenneth Cole
Tarik Boyd
Zita Barree
Kristie Hughes
Vickie Adams
Stephanie Miller
Carrie Cooper

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.

Stephanie Miller
Susan Smith
Tarik Boyd
Vickie Adams
Cathy Shell
Marian Dill
Amy Berrier
Amy Moser
Zita Barree
Kristie Hughes
Celena Tulloss
Carrie Cooper
Kenneth Cole
Stephanie Watson Lawrence