

**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.

<http://embassysuites3.hilton.com/en/hotels/florida/embassy-suites-orlando-lake-buena-vista-resort-MCOWDES/index.html>

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

