

2015-2016 SASFAA Conference
Minutes of the Annual Business Meeting
Sheraton Greensboro at Four Seasons
Greensboro, NC

February 7, 2016

President Amy Berrier called the annual business meeting to order at 4:45 p.m. President Berrier recognized the people seated at the head table.

President Berrier recognized the Secretary Sandy Neel to provide an update for the annual business meeting minutes for February 2015. Secretary Neel indicated that the minutes for SASFAA's annual business meeting held in Memphis, TN were distributed via email for review. One correction to the minutes was noted as Jenelle Handcox name was misspelled. The annual business meeting minutes for February 2015 approved as amended.

President Berrier recognized Jenelle Handcox for a Treasurer's Report. Treasurer Handcox stated there were 491 registrants for the conference. The Treasurer also stated the Budget and Finance report was distributed and will be submitted for financial review.

Immediate Past President Nathan Basford was recognized to provide the Nominations and Elections Report. He thanked everyone who was willing to place their names on the ballot. Past President Basford presented the slate of candidates to the SASFAA membership:

President-Elect	Sharon Oliver
Vice-President	Michael Morgan
Treasurer-Elect	Jody Darby Janet Nowicki
Secretary	Wayne Kruger

President Berrier stated that a request for nominations from the floor was sent out to the membership via the blog. No new nominations were submitted therefore the nominations were closed for all positions.

Past President Basford stated that two By-law changes are being proposed. 1.) The Vice-President Term from a one-year term to a two-year term beginning with the next election in 2017 and 2.) Membership category change. Past President Basford read the two proposals.

Immediate Past President Basford provided voting instructions using Electionbuddy.com to the SASFAA Membership. The polls will close at 3 pm Eastern time on Tuesday.

Past President Basford asked the candidates to please stand so the membership could see them.

The business session was recessed at 4:54 p.m.

February 9, 2016

President Berrier called the meeting back to order at 7:52 pm on Tuesday evening February, 9 2016. President Berrier recognized Past President Nathan Basford to announce the election results. 377 members voted and the by-law changes passed.

President-Elect: Sharon Oliver

Vice President: Michael Morgan
Treasurer-elect: Jody Darby
Secretary: Wayne Kruger

President Berrier entertained a motion to destroy all electronic data associated with the election. Marian Dill made the motion and Joan Bailey from Florida seconded the motion. The motion passed.

There was no additional business to conduct.

President Berrier adjourned the annual business meeting at 7:55 pm.