

AGENDA
SASFAA Board Meeting
Grand Hyatt, Atlanta Buckhead
February 15-17, 2019
Meeting Room – Veranda – 3rd floor

Far and away the best prize that life offers is the chance to work hard at work worth doing. – Theodore Roosevelt

Friday, February 15, 2019

3:30 PM	State Presidents Meeting (Suite 2210)	Sandy
6:00 PM	Dinner at Red Pepper Taqueria (Lobby at 5:30)	All
9:00 PM	Hospitality	Suite 2210

Saturday, February 16, 2019

7:45 AM	Chick Fil A Breakfast	Suite 2210
9:00 AM	Call to Order, Welcome and Introduction of Guests	Bryan

President called meeting to order at 9:09am. President requested permission to make changes as necessary to the agenda. Steve moved, second. Motion passed.

Establish a Quorum

Quorum established at 9:10am.

Action Item: Approval of Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business.

	Welcome to Georgia	Amber
--	--------------------	-------

Amber gave welcome

9:15 AM	Approval of Prior Minutes	Tarik
---------	---------------------------	-------

- October Board Meeting
- January e-meeting (executive session)

Secretary stated minutes were distributed and received several corrections for 17/18, those have been corrected. No corrections received for October and e-meeting. None received. President Erslan advised minutes are approved as stated.

Motion/Action items

- The Nominations and Elections Committee recommend an awardee recipient for NASFAA's Regional Leadership Award for 2019.

Will be executive session.

Sharon

- The Governance and Planning Committee would like to add

Joan Bailey as a member. Sharon

Sharon moved to add Joan to GAP committee, second, motion carries.

- Financial Review Report of 2017-2018 Nancy
Discussion summarizing their meetings to discuss the financial report. No questions regarding financial report.
- Section 10 Nancy
10.1 to 10.5 was given clarity and rewritten. Bryan asked for motion to approve this section, Nancy moved from committee to approve section. Motion carries.
Discussion surrounding 10.6, travel and what should be reimbursed. Changes to be made to add expenses not on the form requires approval of the president. In 10.6.1 section H, there were suggestions to strike the language which directs board approval to approve expenses not included on expense form such as phone expenses. Suggested accepted to strike the board requiring approval in the section. In section 10.6.3B. changes were to made to clarify NASFAA expenses for outgoing past president and president. In section 10.6.4 policies were clarified for consistency. Points were raised to include electronic services be apart of committee chairs who expenses are covered during the conference because of the amount to duties. Discussion that if the electronic services chair isn't apart of the conference committee, it may make a difference. Policy should indicate that the chair is a ex-officio member of the conference committee as that may not always be the case. Budget and Finance Committee makes recommendation for changes. Sharon moved to accept changes to section 10.1 to 10.6. second. Motion carries. 10.6.4 now needs to be 10.6.3 and reference in 7.5 needs to reference 10.6.3. Secretary will make changes. B&F recommends to update 10.7 to 10.10. Celena moved, second. Motion carries. GFM table of contents doesn't have section 6.5.
- P&P changes for sponsorship/language Chester/Biz
Much discussion surrounding the topic of a bronze level to non exhibitors. Bryan has tabled for June. Will give back to committee to provide additional details and more clarity to better fit SASFAA. Recommendation from sponsorship to change language to 8.1 "without a sponsorship package". Celena moved, second. Motion carries.
- 2021 annual conference proposals Michael
Bill moved to accept the Montgomery 2021 and Covington for 2022 pending a few minor changes to the proposals to includes B&F liabilities, F&B minimums, ability to changes room block one year out, and dates honored for 2022. second, motion carries.
- Combine GAP & LRP Committees Bryan
Motion by Bill, second by David to take off table motion to combine GAP and LRP. Motion carries. Discussion continues.
Joan made a motion to accept the movement to a comprehensive committee association governance committee to include GAP, LRP, By-Laws, & P&P review. The President will assign a task force to assemble all the changes necessary needed to move forward with a vote to the membership. 2019 transition meeting deadline. second. Motion carries.

10: 45 AM

Break

11:00 AM

Executive Session – began at 11:28am. Chair recognized Dr. Oliver to present the nominations for the NASFAA leadership award. Sharon made motion from committee to nominate ***. David second. Motion carries.

- Nominations and elections NASFAA Award
- January e-meeting minutes

11:15 AM

New Business

Old Business

- Treasurer elect responsibilities Jenelle
Discussion surrounding pay pal duties, CC duties have been transitioned to the treasurer e-lect position. During the year without a treasurer e-lect duties will go back to treasurer. Discussion that we would need to consider when we will have a treasurer elect for years we only have a treasurer. Discussion ended.
- WA Payment System and institutional membership options Nancy
Much discussion surrounding the payment and wild apricot. Tarik moved to move towards WA payment system, second. No discussion, motion carries. Discussion surrounding schools and request for group payments and group memberships. Discussed WA abilities. Research will continue to review the possibilities of bundle memberships without changing by-laws.
- State president exchange goals/expectations Sandy
There will be new format for state presidents. Will tailor towards responsibilities of state presidents.
- Bundle membership Wayne
discussed
- Annual conference non-vending vendors Runan
discussed
- Conference rates Runan
discussed
- Changes to complimentary rooms and registrations Runan
Discussed
- Financial Task Force Updates
Will review possibilities of hiring book keeper, job duties, and other duties. The task force solicited feedback from board. Will have recommendations at June board meeting.

12:00 PM

Lunch

Veranda

1:00 PM

Round of Successes (2-3 minutes)

Meeting adjourned at 3:38pm.

6:00 PM

Presidents Appreciation Dinner

Library

9:00 PM

Hospitality