

The e-meeting of the SASFAA Executive Board was called to order at 2 PM EST on October 28, 2015. This e-meeting was called to vote on the appointment of Sandy Neel to the position of Secretary effective December 1, 2015 through June 30, 2016 (the remainder of Vickie Adams' elected term). This appointment has been made by Amy Berrier, President and requires board approval per the SASFAA Bylaws (Article 6, Section 6). This does not require a motion or a second since the appointment only requires board approval. The appointment will either be approved or not approved by board vote today, October 28, 2015.

For Voting Consideration:

According to the SASFAA Bylaws (Article 6, Section 6):

Except for the office of president-elect, other vacancies shall be filled by the president with the approval of the Board.

Voting members will cast a yes or no vote on the appointment (restated below):

Yes vote - in favor of appointing Sandy Neel to the position of Secretary as stated above (December 1, 2015 through June 30, 2016)

No vote - not in favor of appointing Sandy Neel to the position of Secretary as stated above (December 1, 2015 through June 30, 2016)

Rationale:

The bulk of Sandy's work will be winding down and she will be able to work with Janet Nowicki, the new Conference Chair, on making arrangements for the Board travel and Board meeting prior to the February conference, in addition to assisting the Board with the June meeting. This appointment will also not cost SASFAA any additional funds since Sandy is already a current Committee Chair.

The following 10 voting members have replied that they are present and had no discussion:

Vickie Adams
Laura Keown
Jenelle Handcox
Phillip Nelson
Nicole Patrick
Richard Smelser
Sarah Baumhoff
Nathan Basford
Marian Dill
Michael Morgan

A quorum has been established.

The following voting members (including those in the established quorum) all voted "Yes" to approve the appointment of Sandy Neel to the position of Secretary effective [December 1, 2015](#) through [June 30, 2016](#) due to the upcoming retirement of current Secretary Vickie Adams:

Vickie Adams
Laura Keown
Jenelle Handcox
Phillip Nelson
Nicole Patrick
Richard Smelser
Sarah Baumhoff
Nathan Basford
Marian Dill
Michael Morgan
Elizabeth Milam

Meeting adjourned 3:44 PM CST