

The e-meeting of the SASFAA Executive Board was called to order at 9 am on August 16th 2016. This e-meeting was called to vote on the following motion item.

Motion:

Amy Berrier submitted the following for board consideration. “I move that SASFAA makes an exception to the travel policy regarding state presidents. This exception would be to have SASFAA pay for the room nights for Kevin Perry and Joan Bailey for Monday August 8th.”

Justification: Delta had a worldwide system failure on Monday, August 8th causing multiple flight delays and cancellations.

The motion was seconded by Vice President Morgan.

The following board members responded present.

Amy Berrier
Oliver, Sharon J
Andrea Simpson
Felicia Ailster
Sparks, Carolyn B
Angie Black
Wayne Kruger
Kevin Perry
Leigh Ann
Joan Bailey
Lester McKenzie
Celena Tulloss
Kelly D’eath
Chad Sartini
Karen Hauser
Jennifer Hammett
Christen Neher
Jenelle L. Handcox
Michael Morgan

After some brief discussion the board reached a consensus opinion and the motion was called to vote

Quorum and vote: President Dill with confirmation from Secretary Kruger stated that a quorum has been achieved and is declared.

Restating of Motion:

I (Amy Berrier) move that SASFAA makes an exception to the travel policy regarding state presidents. This exception would be to have SASFAA pay for the room nights for Kevin Perry and Joan Bailey for Monday August 8th.

Call For A Vote

A vote was call with those in favor, responding “Yes” and those opposed, responding – “No”.

All voting member responded with a “Yes” vote

President Dill has in notes and confirmed that every voting member has responded with a unanimous yes. The motion carries. It is my understanding these room charges were placed on the master bill. With the passing of this exception SASFAA will pay the charges for the additional room night.

*a full recap of all emails is retained in the secretary’s files