

Meeting started at 9am

Quorum established, 14/15.

President Oliver moved to approved agenda with changes and authority to make changes. Marian made motion, Michael second.

Sharon asked for edits to meeting minutes from July and August, there were none.

Sharon discussed timing of board reports. July 19th next deadline for February meeting.

Bill made motion, Celena second to accept board reports for oct meeting.

During the round of successes there was lengthy discussion regarding committee members being members of SASFAA. There were many thoughts on the difference between members and instructors or presenters. Biz made a good point that sponsorship would like to include those partners from states to broaden but not all of those members are or can be members of SASFAA.

Marian discussed membership dues, suggested that we make changes to section 4.1 in executive board to allow a grace of 9/1/17 for elected members and state presidents. Marian moved and Celena second the motion.

Marian moved to make changes to section 6.1 in committees - second by Biz. Celena commented need to add comma to proposed update. Floor is open to discussion, many talking points. Motion denied.

Marian presented new motion, "committee chairs and members will be granted a grace period to 9/1 or at the time of appointment, whichever is later to pay their dues" Bryan second. No discussion. Motion carries.

Marian presented guided to financial managements revisions. Section 2. Charles second. No discussion. Motion carries.

Celena presented the NAOW sites. Gave an overview of 7 locations who submitted RFP's. Jennifer moved that we have NAOW at Wofford, Michael second the motion. Discussion. Celena abstained. Motion carries.

Michael moved to approved contracts as presented, Charles second. Discussion. Celena added for flexibility to changes dates only on contract. Michael accepted changes to motion. No further discussion. Motion carries.

Tarik presented the Guidebook feature. This year is \$1750 and 2nd year is \$2000 with us listing them as a sponsor and access to registrants. Marian expressed that the guidebook was a good feature and offered positive feedback. Total will be \$3750, under \$5k so motion not required. Runan can move forward with purchase and Bryan/Katie the following year.

Chad presented information to accept changes to 6.5a. Michael moved and second by Charles to updated P & P.

Sharon entered executive session to discuss elections and nominations and awards. Ballot was accepted.

Marian presented nominees for awards.

- Distinguished service award – discussed nominee, Marian moved, Michael second. Discussion. Motion carries.
- Honorary membership – discussed nominee, Marian moved, Charles second. No discussion. Motion carries.
- Marian recommended a nominee for a special award. Sharon also advised board they can submit special awards to her by 11/30/17 and a decision will be made to present at the 2018 conference.

Marian discussed meeting regarding the national – regional alignment. Explained some of the discussion and by the end of the discussion the thought force was dissolved.

Sharon discussed the importance of volunteers and reiterated the earlier discussion regarding timing of dues.

Bryan commented on his regional state exchange, expressed how it was a good value and the networking opportunity with the regions are valuable.

There was discussion regarding having a book keeper and possibly sharing this cost amongst 3 regions which may be cheaper than the NASFAA option.

Celena discussed membership survey results. Also suggested that we do not increase our threshold for webinars as our attendees do not get to 100 per past webinars.

Tarik presented cost associated with the conference per person and that the current registration fee isn't realistic and if we continue at the rate we are we will dip into reserves each year.

Marian moves to increase conference rate from 275 to 300. Budget perspective allows 10k and give allowance to conference committee. Celena second. Discussion – members concerned that an increase wouldn't go over well with attendees as states have already budgeted and that conference fee should only cover meals. Marian retracted, Celena retracted.

Celena moves to increase pre con full day to \$100. Michael Second. No discussion. Motion carries.

Celena moves to increase half day pre conf to \$35, Stephen second. Celena amends (Stephen retracted) motion half day conference rate is \$40. Stephen seconds.

Chad presented legal duties of the board 5.1.1 – Chad made no changes as they are legal terms. Marian moves to accept as presented, second by Bill. Discussion. Motion carries. Need to add to P&P.

Sharon reviewed SASFAA goals for 17/18 and discussed outstanding goals.

Celena moves that if the dates do not work for NAOW at Wofford then we move forward with Jacksonville state. Marian second. No discussion. Motion carries.

Sharon adjourned meeting at 430pm.

