

Call to Order the E-Meeting of SASFAA on Tuesday, February 7th at 3 PM EST

The propose of this e-meeting is to vote on these two items of business.

1. A SASFAA \$2000 scholarship as presented by the taskforce and described below.
2. To vote on the hotel contract for the SASFAA Hill Visits scheduled for March 29, 2017

Please reply all with “present, no discussion” or “present” and provide your written discussion. The chair will call for a vote as outline below.

Motion/Action Item #1- \$2000 SASFAA Scholarship:

Keith Reeves, Taskforce Chair of the NASFAA Scholarship Selection submitted the following:

Per your (President Dill) direction, a committee was formed to solicit applications for the NASFAA 50th Anniversary scholarship for the SASFAA region. Applicants were asked to submit an essay entitled “This is My Story,” where they told their story of working in financial aid and the desire to achieve a degree while in the field.

A total of 39 essays were received. In the selection process, two candidates clearly separated their need for this award above the rest. The committee was virtually deadlocked on the stories of these two candidates. **Therefore, the committee, comprised primarily of past SASFAA presidents, is requesting a one-time withdrawal from reserve funds to provide a second award.**

The first award will be the NASFAA funded award at \$2,750. **The committee is requesting SASFAA funds for a second award of \$2,000.**

Committee Members:

Past Presidents: Keith Reeves, Chair, Brad Barnett, Heather Boutell, Dave Gelinias, Carol Mowbray, Janet Nowicki, Brent Tener

Executive Board Representatives: Jenny Hammett, Lester McKenzie

Motion/Action Item #2 – Approval of Hotel Contract for SASFAA Hill Visits

The Site Selection Committee moves that the Beacon Contract for the Hill Visits be accepted as presented. This contract is attached and reviewed by the Budget & Finance Chair as well as the Treasurer. Please note, this contract was negotiated with the assistance of NASFAA and does include complimentary wine. The wine is a courtesy extended by the hotel.

Rational:

Both of these items require review prior to the February 12 board meeting. The hotel contract is only good through 2/8/17 and the decision on the 2nd scholarship needs to be made in order to all preparations for the conference in the event it is scholarship is approved.

Policy for E-Meetings of the SASFAA Executive Committee:

1. If the President wishes to call a meeting, he/she may do so without the need for a motion and a second. If another member of the Executive Committee wishes to call a meeting a motion to do shall be submitted to the President. This motion requires a second for the meeting to be held.
2. Notice of an e-meeting will be sent by the President to the Executive Committee (and others on the board, when appropriate), a minimum of 24 hours prior to the opening of the meeting, telling the time and day the meeting will be Called to Order, as well as restating the motion and fact that it has been seconded.
3. Once the e-meeting has been Called to Order and a Call for Discussion is made, members of the Executive Committee will "reply all" indicating their presence and offering any discussion.
4. When the majority of members of the Executive Committee have indicated their presence and offered discussion, or when 48 hours has elapsed from the Call to Order(whichever is earlier), the Chair will declare a quorum and call for the vote.
5. Members of the Executive Committee will "reply all" with their vote within 24 hours of the call for the vote.
6. After 24 hours from the call to vote, the Chair will declare the motion passed or failed and adjourn the meeting.
7. The Secretary will preserve all emails stating presence, votes, and disposition, and file same with the original copy of the minutes of the called meeting.

Meeting Called to order at 3:00 PM by President Dill

Quorum of Voting member reached at 3:19pm

Discussion: Question on why the request for an additional scholarship with funds from SASFAA on top of the funds from NASFAA. Rational was that the committee felt there was two candidates that were exemplary and wanted to reward both. Also some discussion on which budget year the funds would come out of (16-17 year being where the funds will come out of).

No question or discussion on the second motion.

Vote: President Dill called for a vote on both motions from the board at 3:35 PM, voting members replied with unanimous approval of both motions.

From: Marian Dill [mailto:mdill@leeuniversity.edu]

Sent: Tuesday, February 07, 2017 3:51 PM

Subject: RE: SASFAA E-Meeting Call to Order- Tuesday, February 7th at 3 PM EST

Secretary Kruger has verified we have sufficient votes on both items to carry the motions as presented. The Chair declares that both items of business passed as listed below.

1. A SASFAA \$2000 scholarship as presented by the taskforce.

2. To vote on the hotel contract for the SASFAA Hill Visits scheduled for March 29, 2017

Thank you for your time today and I look forward to seeing you all this weekend in Biloxi. Safe and uneventful travels to all.

Marian Dill

Final tally of Board members for E-Meeting:

Yellow = Present in the meeting but did not vote or could not vote

Green = Present in the meeting and voted in the affirmative for both motions

No highlight = Not present in the meeting and did not or could not vote

voting	
· President	Marian Dill (TN)
· President-Elect	Sharon Oliver (NC)
· Past-President	Amy Berrier (NC)
· Secretary	Wayne Kruger (FL)
· Treasurer	Jenelle Handcox (NC)
· Treasurer-Elect & Membership Chair	Jody Darby (GA)
· Vice President	Michael Morgan (TN)
· Alabama	Kelly D'Eath
· Georgia	Felicia Ailster
· Mississippi	Leigh Ann Hussey
· South Carolina	Kevin Perry
· Florida	Joan Bailey
· Kentucky	Angie Black
· Tennessee	Karen Hauser
· North Carolina	Andrea Simpson
· Virginia	Chad Sartini
non voting	
· Budget & Finance	Lester McKenzie (TN)
· Conference	Carolyn Sparks (SC)
· Electronic Services	Celena Tulloss (TN)
· Legislative Relations	Christen Neher (GA)
· Communication & Outreach	Jennifer Hammett (SC)
· Site Selection	Tarik Boyd (VA)
· Sponsorship	Bryan Erslan (KY)
· Legacy - LRP	Ron Day (GA)
· Leadership Symposium	Brad Barnett
· Gold Star Award – President Exchange	Nathan Basford

