

## **Announcement of the SASFAA E-Meeting Thursday, March 30, 2017 at 8 AM EST**

The following two items will be voted on during the e-meeting which will be held Thursday, March 30, 2017 beginning at 8 AM EST. Both contracts have been reviewed by the Budget & Finance Chair and Treasurer as required. If you have any questions or concerns, please email the group as soon as possible. **We do want to entertain discussion of these contracts as soon as possible.** The Site Selection Committee visited the Grand Hyatt last Friday and the deemed the site appropriate for the 2019 conference. The hotel has other organizations looking at these dates and is requiring a quick turn-around on the contract. SASFAA has until Friday, March 31 to respond to this proposal. Please note: several board members, including myself, will be traveling back from the SASFAA Hill Visits the day this e-meeting will be held. However, we need to conduct the e-meeting on Thursday in order to allow the 24 hours to expire after the vote has been called.

### **Item 1: 2019 Conference Contract – Grand Hyatt Atlanta, GA – February 15-20, 2019**

The site selection committee moves that we accept the agreement for the Grand Hyatt in Buckhead for the 2019 conference.

Highlights from the proposed contract –

- **GUEST ROOM RATES** - Single & Double Occupancy: \$ 169.00
- **Rebate** - \$10.00 per fully paid occupied room night
- **Attrition** – 80%
- **Complimentary Rooms** – one complimentary room for every forty revenue-producing guest rooms

**Rational:** The Grand Hyatt is located in the Buckhead area of north Georgia. SASFAA will have access to all the event space in the hotel and will be the only group in house. The site offers many dining and entertainment venues walkable to the hotel. As previously discussed, the board discussed in February the need to go to a more centralized location. After a lengthy discussion, it was voted that we focus on ATL and visit the Grand Hyatt. The location provides easy access to the Atlanta Hartsfield Intl airport at a reasonable cost. The hotel has proposed a great package for us and asked that we sign by 3/31.

### **Item 2: 2017 Fall Executive Board Meeting – Embassy Suites Orlando, FL – October 20-22, 2017**

The Site Selection Committee moves that we approve the agreement for the fall board meeting.

Highlights from the proposed contract –

- Room rate - \$139

- Parking fee \$12 - waived

**Rational:** The Embassy Suites at Orlando Airport provides cost effectiveness and travel ease for all attending. In keeping track with the results of the cost containment task force, the location provides fair airfare, complimentary transportation to/from airport, and complimentary shuttle service of a 3 mile radius for dinner functions. Of course being an embassy suites breakfast is included.

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Meeting was called to Order of the SASFAA E-Meeting Thursday, March 30, 2017 at 8 AM EST

**Roll Call:** All board members should respond with “present, no discussion” or present and provide any desired written discussion/questions. Once a quorum has been established and all discussion/ questions have received response, then the Chair will call for a vote.

**Quorum call:**

**From:** Wayne Kruger

**Sent:** Thursday, March 30, 2017 10:00 AM

At this time, I count 14/16 voting members and 5/10 non-voting members having checked in as present. Quorum has been reached.

In total 21 of 26 board members reported as present.

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

**Sent:** Thursday, March 30, 2017 10:09 AM

Secretary Kruger has verified and the Chair is declaring a quorum has been established and no discussion was presented. The Chair is now calling for a vote. We will vote on both items at the simultaneously as described below. You should list item 1 and then item two. You will announce your vote for each item.

Item 1: 2019 Conference Contract – Grand Hyatt Atlanta, GA – February 15-20, 2019

Item 2: 2017 Fall Executive Board Meeting – Embassy Suites Orlando, FL – October 20-22, 2017

If you are in favor of the item, then respond by indicating - approved.

If you are not in favor of the item, then respond by indicating - opposed.

Thank you for your careful consideration of these two contracts.

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During the course of voting all votes were presented in the affirmative with no negative or abstaining votes.

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

**Sent:** Thursday, March 30, 2017 4:43 PM

According to my notes, 14 of the 16 voting members have responded with an approval to both motions. The voting will remain open for the prescribed 24 hours after the call for vote. Secretary Kruger will continue to count and document any votes or written comments. Once the 24 hours elapses, both motions will be approved and this meeting will be officially considered adjourned. Secretary Kruger will send out the official vote tally and minutes from the meeting for our review.

Thank you for your time and attention today.

Voting was officially closed at 10:10am on Friday March 31<sup>st</sup> as no additional comments, votes, or discussion was offered. The motions passed unanimously. Below is the chart recap of the attendance and voting. Those in blue attended and voted in the positive, green attended but did not vote, and red did not attend.

<b>Voting</b>	
· 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
<b>Non-Voting</b>	
· 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