

Minutes
SASFAA Board Meeting
September 15, 2020
On-line – Zoom

Call to Order at 2:30 pm

Members Present:

Celena Tulloss, Bill Spiers, Tarik Boyd, Joan Bailey, Sarah Baumhoff, Sarah Dowd, Leigh Ann Hussey, Theresa Mays, Jonah Miller, Zachary Christian, Wayne Kruger, Steven Adcock, Dameion Lovett, Maria Hammett, Michelle Standridge, Renotta Shed, Traci Singleton, Danette Seale, Jacquelyn LeSueur

Quorum established, 13 of 16 present.

Past President Spiers moved to approve agenda with authority to make changes. Vice President Bailey second. Passed

President Tulloss deferred the vote on 2020-21 Committee Members to allow more time for members to pay their dues.

President Tulloss discussed the October meeting of the board to be held at the Myrtle Beach Hilton. Dates are travel 10/23 and 10/25, meet on 10/24. Board members who cannot travel should email Site Selection chair in order to assure proper arrangements are made with the hotel.

A discussion on the Montgomery Contract for the February 2021 conference included information on penalty for cancellation and that the hotel has offered to move the conference dates to February 2 – 4, 2022. Treasurer-elect Baumhoff moved to make the 2021 conference virtual, and change the conference in Montgomery to 2022. SC President Singleton second. Passed.

Vice President Bailey discussed consolidating the NAOW Workshop with the NASFAA Training Sessions, and then having regional breakouts for smaller discussions with participants. There will not be credentialing attached to this training. Topics include FA Programs, Research, Application, Need Analysis, Professional Judgement, Eligibility, Cost of Attendance, and Verification. Recommendation from committee to participate and charge participants \$25. No second required. Passed.

Round of successes followed with discussions.

Past President Spiers moved to adjourn, SC President Singleton second.

President Tulloss adjourned the meeting at 3:27pm.

Tuesday 2:30 PM

Call to Order

Celena

Establish a Quorum

Action Item: Approval of Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business.

Motion/Action Items

Celena

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Old Business

- Membership Dues

New Business