



Minutes

SASFAA Board Meeting

Wednesday, July 22, 2020

Virtual – via Zoom

Wednesday 12:30 PM

President Celena Tulloss called the meeting to order at 12:30 PM

Quorum established at 12:31 PM

Bill Spiers moved to approve the Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business.

Dameion Lovett seconded; the motion carried.

Motion/Action Items

- 2020-21 Budget
Marian explained the budget precepts and Zero Based budgeting. Celena explained that due to the current health restrictions, state conference travel for SASFAA Updates has been eliminated. Discussion regarding virtual conferences and Presidential Exchange followed.
- Myrtle Beach Contract Update
Celena explained that due to the pandemic, the Hilton will not hold us to the original room block, and that the October meeting can be hybrid with some board members attending in person and others through Zoom.

Bill moved to accept the changes to the meeting; Traci seconded and the motion carried without discussion

New Business

- Goals/Committees- New Due Date
Celena extended the deadline for submitting Goals and Committee members to September 15th as there is an extension for the payment of dues.
- Board Report Template
Sarah will send out the report template prior to each meeting along with the call for reports.
- Meeting Schedule
Celena stated that she wants to hold monthly meetings during this time when things are changing so quickly, and many cannot travel. The next meeting will be Tuesday, August 4th

Old Business

- **P&P Updates**
Tarik discussed the updates he is working to complete and stated they will be posted to the website when complete.
- **Board Forms**
Celena reminded all to sign and return the SASFAA Rules of Engagement, Conflict of Interest, and Confidentiality Agreement forms as soon as possible. Electronic signatures are fine, but not typed signatures.
- **Membership Dues**
Celena reminded all board members to pay their 2020-21 membership dues as quickly as possible, and to ensure all committee members do the same in order to serve the association.

Adjournment

- Traci moved to adjourn; Maria seconded and the motion carried without discussion.

The meeting was adjourned at 1:45 PM