

Minutes
SASFAA Board Meeting
August 7, 2021
Embassy Suites Airport, Nashville, Tennessee and Zoom

Call to Order 9:24am

Members Present:

Celena Tulloss, Bill Spiers, Michael Morgan, LeighAnn Hussey, Sarah Baumhoff, Sarah Dowd, Jim Theeuwes, Katie Conrad, Angela Tate, Rhonda Bryant, Megan Smith, Zilma Lopes, Carolyn Sparks, Jeff Norrod, Beth Armstrong, Marian Dill, Felicia Ailster, Melissa Smith, Jacqueline Lesueur, April Tretter, Daniel Barkowitz, Wayne Kruger, Zachary Christian, Joan Bailey, Stephanie Watson, Shannon Jones

Quorum established, 15 of 15 present

Tennessee President Norrod welcomed the board members to Tennessee.

Round of Introductions for all board members

Motion - Past President Spiers - approve agenda with authority to make changes.

Second - President-elect Morgan. **Passed.**

Motion - Global Issues Committee - change committee name, Equity, Inclusion, and Global Issues Committee.

Passed.

Motion - Budget and Finance Committee to accept budget. Discussion. Passed.

Site Selection Chair Bailey presented challenges at this time with entering a contract for the October 16th board meeting. Discussion. Will not enter into a contract at this time. Will hold virtual board meeting October 16th.

Motion - Site Selection Committee to allow purchase of alcohol for Hospitality Suite from committee. Discussion. Passed.

Motion - Electronic Services Committee to change webinar platform to Zoom. Discussion. Passed

Motion - Budget and Finance Committee to provide Edward Jones a copy of minutes that affirms association officers and vote to change By-Laws and hire a Bookkeeper. Passed.

Request to Budget and Finance Chair Dill to add bonding to Bookkeeper. Secretary Dowd will have committee review adding to necessary association documents.

Request to Budget and Finance Chair Dill to provide analysis of investment performance comparing Edward Jones to NASFAA.

Round of Successes

During the round of successes, board members gave updates relative to their reports.

Guest

After the lunch break, NASFAA Chair Brent Tener joined the meeting to give an overview of NASFAA and answer questions from board members.

New Business

None

Old Business

None

Past-President Bill Spiers motioned for adjournment; Vice-President Leigh Ann Hussey seconded

President Tulloss adjourned the meeting at 3:15pm.