

Minutes

SASFAA Board Meeting

June 4, 2021

Zoom

Call to Order 12:16AM

Members attending:

Voting – Celena Tulloss, Tarik Boyd, Bill Spiers, Leah Louallen, Sarah Baumhoff, Stephen Adcock, Maria Hammett, Danette Seale, Kamesia House

Non-Voting – Marian Dill, Stephanie Miller, Zachary Christian, Ron Gambill, Keith Reeves, Chad Sartini, Jacquelyn LeSueur, Heather Boutell

Quorum Declared

New Business

The Legislative Report was discussed and each recommendation was described in detail.

Motion – from Committee - with the intent to send this proposal via letter to various members of Congress. The letter will come from Celena on behalf of the Board.

Second – not required. No further discussion. **Motion passed unanimously.**

The Mentoring Guide was discussed with a focus on actually using the data collected on the Membership Application in future years. This is part of the Long-Range Plan.

Motion – Danette Seale - to approve the Guide as a SASFAA document.

Second – Bill Spiers. No further discussion. **Motion passed unanimously**

Budget and Finance acknowledged members on the Committee first, and then presented the Travel Policy.

Motion – from committee – To approve revised Travel Policy and update P&P and Guide to Financial Management.

Second – not required. **Discussion – Motion passed unanimously**

Motion – from committee – To approve Credit Card Policy and update P&P.

Second – not required. **Discussion – Motion passed unanimously**

Adjournment

Motion – Bill Spiers – to adjourn.

Second – Danette Seale. **Passed unanimously.**

Meeting adjourned at 12:43AM