

**Minutes**  
**SASFAA Board Meeting**  
**October 25, 2021**  
**Zoom**

**Call to Order 11:03AM**

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, Joe Dobrota proxy for Beth Armstrong, Marian Dill, Felicia Ailster, Melissa Smith, Jacqueline Lesueur, Sandy Neel, Daniel Barkowitz, Wayne Kruger, Zachary Christian, Joan Bailey, Stephanie Watson, Shannon Jones

Members Absent:

April Tretter, Jeff Norrod

**Quorum established, 14 of 15 present**

**Motion** – Mississippi President Smith - approve agenda with authority given to President to make changes.  
**Second** – South Carolina President Sparks. **Passed.**

**Motion** – Secretary Dowd - Approval of minutes of August 7 meeting of the board.  
**Second** – Vice President Hussey. **Passed.**

**Round of Successes**

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

**Motion** – Past President Spiers - Give flexibility to the President, with consultation with the conference committee, and recognition of efforts to recognize charities in all to the states in our region, in the selection of the charity for the conference.

**Second** – Vice President Hussey. **Discussion – Passed.**

**New Business**

Electronic Services Chair, Barkowitz requested to give a Negotiated Rulemaking update.

- Executive Action to expand Public Service Loan Forgiveness to include previously denied applicants and may include PLUS loans.
  - President Tulloss suggested this may be a webinar topic.

**Old Business**

**Continuation of Committee Member Approvals**

**Motion** - Treasurer Baumhoff – To approve members not approved at the last meeting

**Second** – South Carolina President Sparks. **Passed.**

**Motion** – President-elect Morgan – approve new committee members.

**Second** – Mississippi President Smith. **Passed.**

David Alexander	-	- Electronic Services
Gail Muse-Beggs	-	- Nominations and Elections
Wilmani Humphries (Georgia)	-	- Equity, Inclusion, & Global Issues
Michael Morgan	-	- Legislative
Janee Knippenberg	-	- Membership

**Adjournment**

**Motion** – Past President Spiers – to adjourn

**Second** – South Carolina President Sparks. **Passed.**

President Tulloss adjourned the meeting at 1:37pm.