

SASF AA E-meeting
April 12, 2021

E-meeting called to order at 10:02am.

President brought forth three motions from committee chairs.

Motion 1 from Diversity Leadership and Mentoring Taskforces.

Approve the SASFAA Diversity Leadership Program. This is being brought forth by the Diversity Leadership and Mentoring Taskforces.

Motion 2 from Budget and Finance Committee.

Approve the bookkeeper hiring process. This is being brought to the board by the Budget and Finance Committee.

Motion 3 from Site Selection Committee.

Approve the site and contract for the SASFAA Transition Meeting. This is being brought to the board by the Site Selection Committee.

SC President moved to open motion 1 for discussion and possible vote. Discussion followed.

President established quorum at 10:50; called for vote on motion #1; gave instructions for voting

Having the majority of the votes for motion 1 recorded, President moved to motion 2, Bookkeeper Hiring Process; asked for discussion. There being no discussion, President called for vote on motion 2; gave instructions for voting.

Having the majority of the votes for motion 2 recorded, President moved to motion 3, transition site contract; asked for questions or discussion.

Discussion followed; after discussion, the motion was withdrawn by Site Selection committee chair.

April 13, 2021

President announced Motions 1 and 2, the Diversity Leadership Program proposal and the bookkeeper hiring process passed.

Meeting adjourned at 10:07am.