

SASFAA E-meeting
April 23, 2021

E-meeting called to order at 9:59am. President recognized two proxy voters for the meeting, Michael Birchett for Kentucky and Brad Scaggs for Virginia.

President brought forth three motions from committee chairs.

Motion 1 from Budget and Finance Committee.

Approve changes to the P&P and Guide to Financial Management to include the bookkeeper.

Motion 2 from Site Selection Committee.

Approve the site and contract for the SASFAA Transition Meeting.

President called for discussion of motion 1.

President declared a quorum at 10:10am.

There being no discussion, President called for vote on motion 1; gave instructions for voting. Having the majority of votes recorded, President declared motion 1 passed.

President called for discussion of motion 2. There being no discussion, President called for vote on motion 2; gave instructions for voting. Having the majority of votes recorded, President declared motion 2 passed.

President introduced a time-sensitive request as motion 3, and asked for discussion.

The 2022 conference site (The Montgomery Renaissance) contacted the Site Selection Chair regarding moving conference dates from February 4 – 9, 2022 to February 18-23, 2022. The hotel offered these concessions:

- Reduce room rate from \$159 to \$149 with a \$10 rebate to the master
- Comped board lunch on 2/5 for 35 attendees
- Comped board reception for 60 attendees

Site Selection Committee recommends approving the dates with the additional concessions.

There being no discussion, President called for vote on motion 3; gave instructions for voting. Having the majority of votes recorded, President declared motion 3 passed.

April 24, 2021

President announced Motions 1, 2, and 3, the Policies and Procedures and Guide to Financial Management changes, the 2021 Transition meeting location and contract, and the change to the 2022 Annual Conference dates and contract passed.

Meeting adjourned at 10:30am.