

Minutes
SASF AA Board Meeting
July 27-28, 2022
Virtual

Call to Order, July 27 2:10pm

Members Present:

Michael Morgan, Celena Tulloss, Daniel Barkowitz, Sarah Baumhoff, Nicole Patrick, Nadine Bailey, David McMillion, Mark Messingschlager, Terry Bland, Michelle Hemmer, Missy Perry, Charles Harper, Joe Dobrota, Jenelle Handcox, Stephanie Miller, April Tretter, Jennifer Davis, Wayne Kruger, Zachary Christian, Joan Bailey, Geoff Staff, Sandy Neel, Brenda Brown.

Members Absent:

Leigh Ann Hussey, Angela Smith, Jacquelyn LeSueur

Quorum established, 13 of 15 present

President Morgan-discussion of goals, partnering together, supporting each other, and a board meeting with NASFAA soon.

Motion-Past President Tulloss-approve agenda with authority given to President to make changes. Second: State President Messingschlager. Passed.

Action Item: Association Governance Chair Neel for Vice President Hussey- 2022 Management Institute Registration Fee of \$225. Discussion about length of training, and cost compared to conference, location, combining with conference and other costs. Possibly submit as a NASFAA award. **Recommendation from committee, does not require a second. Passed.**

Action Item: Budget and Finance Chair Handcox-2022-2023 Operating Budget Presentations. Discussions. Vote postponed to an e-meeting.

Action Item: Budget and Finance Chair Handcox-Were the Policy & Procedure Changes proposed during past Executive Board meeting by prior Chair Marian Dill approved and added to SASFAA P&P Manual and Guide to Financial Management? Secretary Patrick to check with prior Secretary Dowd.

Action Item: Budget and Finance Chair Handcox-Mileage reimbursement-IRS has increased the mileage rate from .585 to .625. Motion made to accept the IRS rates by Past-President Tulloss, second by President-Elect Barkowitz.

Action Item: Budget and Finance Chair Handcox-Establish Executive Board emergency travel line item and Review Committee. Was already voted on at the February board meeting.

5 minute recess, Site Selection chair Bailey motion, Treasurer Baumhoff second

Action Item: Conference Committee Chair Miller-Executive Board vote to approve committee members. **Recommendation from committee, does not require a second. Passed.**

Action Items: Site Selection Chair Bailey-To hold Fall training event, Conference committee meeting and board meeting at 2023 conference location in Chattanooga Marriot-Wednesday, October 5-Sunday, October 9. Conference committee and Board meeting will be held at the conference hotel. Conference committee would be Sat 10/8 and then meeting 10/9; \$169 room rate; for fall training need 32 nights; **Recommendation from committee, does not require a second. Passed.**

Round of Successes

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

Recess until July 28 at 11:15 am

July 28, 11:00

Members present: Michael Morgan, Daniel Barkowitz, Nicole Patrick, Nadine Bailey, Terry Bland, Michelle Hemmer, Charles Harper, Joe Dobrota, Jenelle Handcox, Jennifer Davis, Wayne Kruger, Joan Bailey

Members absent: Celena Tulloss, Leigh Ann Hussey, Sarah Baumhoff, Angela Smith, David McMillion, Mark Messingschlager, Missy Perry, Stephanie Miller, Jacquelyn LeSueur, April Tretter, Zachary Christian, Geoff Stamm

No business was discussed.

President Morgan adjourned the meeting at 11:10 am