

Minutes
SASFAA Board Meeting
February 19, 2022
Montgomery, Alabama

Call to Order 9:05AM

Members Present:

Celena Tulloss, Bill Spiers, Michael Morgan, LeighAnn Hussey, Sarah Baumhoff, Sarah Dowd, Jim Theeuwes, Katie Conrad, Angela Tate, Rhonda Bryant, Megan Smith, Carolyn Sparks, Jeff Norrod, Beth Armstrong, Marian Dill, Felicia Ailster, Melissa Smith, Jacqueline LeSueur, April Tretter, Daniel Barkowitz, Wayne Kruger, Zachary Christian, Joan Bailey, Stephanie Watson, Shannon Jones

Members Absent:

Zilma Lopes

Quorum established, 14 of 15 present

Welcome to Alabama – Dr. Jim Theeuwes welcomed the board with fun facts.

Motion – Virginia President Armstrong - approve agenda with authority given to President to make changes.

Second – President-elect Morgan. **Passed.**

Motion – Vice President Hussey - Approval of minutes of October 24, 2021 meeting of the board.

Second –Past-President Spiers. **Passed.**

Action Item – Vice President Hussey - **2022 New Aid Officers Workshop**, Addendum A in Board Reports document. Explanation of challenges, circumstances, and pricing. Review of proposal from Wofford. Dates June 17-24, 2022. **Recommendation from committee, does not require second. Passed with clarification of on-site support needed from Electronic Services.**

Round of Successes

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

Past President Spiers discussed special awards. **President Tulloss requested Secretary Dowd draft an update to the P&P to give examples for special awards.**

Action Item – Legislative Chair Kruger - Approval of updated Legislative Guide. **Recommendation from committee, does not require second. Passed**

Action Item – Equity, Inclusion, & Global Issues Chair LeSueur – Continuation of Diversity Leadership Program for the next two years. **Recommendation from committee, does not require second. Passed**

New Business

State Treasurer's Group

Florida President Conrad presented the recommendation from members in Florida. Discussion of state treasurers and/or treasurers-elect forming a group to meet and share training and best practices; meeting by Zoom, or SASFAA providing meeting space during annual conference, or a pre-conference workshop.

President Tulloss requested President-elect Morgan and Treasurer Baumhoff work with Vice-President Hussey to work toward a pre-con workshop for treasurers/treasurers-elect.

Position Descriptions

President Tulloss requested elected officers and committee chairs write a description of the position that includes a timeline and time commitment for each role on the board. The purpose is to provide persons who are asked to serve a realistic expectation for what the job requires.

President Tulloss will craft a template and send out.

SASFAA Nine News

President Tulloss noted that there have been no posts for two years and asked how we can communicate what is happening to the membership. **Membership Chair Christian volunteered to work with Communications and Outreach Chair Tretter to survey the membership and look for alternatives.**

Volunteer Form

President Tulloss tasked Electronic Services Chair Barkowitz, and Membership Chair Christian to review volunteer form and process in order to have a better pool of volunteers. President Tulloss noted that payment of dues complicates the process.

Emergency Fund

President-elect Morgan introduced discussion of setting aside budget funds to allow for payment of conference or travel fees for volunteers whose institutions cannot or do not have funds for participation. **President-elect Morgan will take this for consideration. He asked anyone who would like to serve on the committee to contact him.**

Old Business

None

Adjournment

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

Second – Alabama President Theeuwes. **Passed.**

President Tulloss adjourned the meeting at 3:14PM.