

August 14, 2023

Virtual Executive Board Meeting Minutes

Call to Order 10:01 am

Members Present:

Daniel Barkowitz, Michael Morgan, Leigh Ann Hussey, Katie Conrad, Carolyn Sparks, Nicole Patrick, Dameion Lovett, Kristie Teasley, Michelle Standridge, Rachel Cavanaugh, Zachary Christian, Jennifer Byrd, Ryan McNamara, Jenelle Handcox, Melanie Gillespie, Michael Birchett, Michelle Hemmer, Jennifer Davis, Rachelle Feldman, Sarah Baumhott, Joan Bailey, Biz Daniel, Celena Tulloss, Bill Ayers, Chad Sartini

Members Absent:

Cierra Smith, Heather Dearman, Gail Muse-Beggs, Melanie Gillespie, Michelle Hemmer

Quorum established, 12 of 15

Action Item: Secretary Patrick presented the July board meeting minutes. Minutes stand as presented.

New Business:

President Barkowitz discussed that Roberts Rules do not require a close for a meeting. The June meeting was ended by acclimation, and no vote is needed.

Vice-President Conrad presented that 33 people are registered for the Management Institute; 9 registered for FACC prep class. Nancy Ferguson is getting presenters together and agenda for the Management Institute. Conference preparation is under way. Unsure if federal presenter will be in person or virtual. Committee has discussed not having a fed present if they cannot attend in person. Not doing the traditional lunch and learn sessions at conference, but still want business partners to have the opportunity to participate. Possibility of replacing state meetings with business partner session.

Partner Advisory Board Chair Ayers presented information to the board from the Partner Advisory Council. Continue conversation at the September/October board meetings.

Legislative Chair Feldman is using this year to collect information about how the membership would like this committee to look and participate, find out what each state needs, and what does SASFAA need.

President Barkowitz would like goals submitted to him as soon as possible.

President Barkowitz asked Membership Chair Baumhoff to pull last September membership numbers to compare to this year.

Site Selection Chair Bailey needs hotel information sent in for October board meeting.

Meeting adjourned at 9:47 am.