

Minutes
SASFAA Board Meeting
June 17, 2023

Call to Order, June 17, 8:05 am

Members Present:

Michael Morgan, Celena Tulloss, Leigh Ann Hussey, Sarah Baumhoff, Nicole Patrick, Nadine Bailey, David McMillion, Mark Messingschlager, Michelle Hemmer, Missy Perry, Charles Harper, Joe Dobrota, Jenelle Handcox, Stephanie Miller, Jacquelyn LeSueur April Tretter, Jennifer Davis, Zachary Christian, Joan Bailey, Geoff Staff, Sandy Neel, Brenda Brown.

Members Absent:

Daniel Barkowitz, Angela Smith, Terry Bland, Wayne Kruger

Quorum established, 12 of 15 present
Florida State President Bailey welcomed the board.

Action Item: Budget and Finance Chair Handcox made a motion to add the following text to the Guide to Financial Management, section 5.1, Contracts with Meeting Facilities, section e: Assignment of any Rewards Points states “Sitting President at the time of event.”

Recommendation from committee, does not require a second. Passed.

Action Item: Conference Committee Chair Miller made a motion to add to the P&P that the last date to cancel a registration should coincide with the last day to register online for the annual conference (section 11). **Recommendation from committee, does not require a second. Passed.**

Action Item: Equity, Inclusion, and Global Issues Chair LeSueur made a motion to update 6.19 of the P&P, adding bullet point four to read: Oversees the Annual SASFAA Diversity Leadership Program. **Recommendation from committee, does not require a second. Passed.**

Action Item: Equity, Inclusion, and Global Issues Chair LeSueur made a motion to adopt the Diversity Leadership Program Handbook. **Recommendation from committee, does not require a second. Passed.**

Action Item: Association Governance Chair Neel made a motion to update the P&P as below:
Currently 3) states:

3) The Committee will meet at least once a year to evaluate the Board’s progress toward meeting goals and providing a helpful encouraging written report (referred to as the GAP Report) of the evaluation.

Change to:

3) Meeting at least once a year to evaluate the Board's progress toward achieving goals and providing a helpful encouraging written report (referred to as the GAP Report) that may include recommendations for the President and Board to assist in meeting the goals of the organization.

And Currently on 11) of that same section:

11) Establishing a committee list serve, if necessary, and provide updates and evaluations of the long-range plan in the SASFAA Nine News and on the website; and make recommendations to the president and Board of Directors.

Change to this:

11) Establishing a committee list serve, if necessary, and provide updates and evaluations of the long-range plan on the website and other media platforms adopted and approved by the board.

Recommendation from committee, does not require a second. Passed.

Action Item: Secretary Patrick presented the following minutes for approval.

Motion-Vice- President Hussey-approve agenda with authority given to President to make changes. Second: State President Harper. Passed.

Motion: Approval of minutes of February 11, 2023 meeting of the board. Approved with change guest name and association. Passed.

Motion: Approval of minutes of March 9, 2023 virtual meeting of the board. Passed.

Motion: Approval of minutes of May 2, 2023 virtual meeting of the board. Passed.

Motion: Approval of minutes of May 15, 2023 virtual meeting of the board. Passed.

11:51 pm recess for lunch, State President Hemmer motion, Treasurer Baumhoff second

1:05 pm resume meeting

Action Item: Past-President Tulloss made a motion to table the discussion regarding the position descriptions.

Action Item: Past-President Tulloss **made a motion to update section 10.3 of the P&P as below, adding as #3:**

“Those receiving SASFAA awards who are no longer employed (company, self, etc.) in financial aid (school/institution, consulting, business partner, etc.) and who would therefore not be

regularly scheduled to attend the conference, may have their conference registration waived and 1 to 2 nights room (dependent on travel needs) covered by SASFAA with approval of the President.

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.

New business:

Meal voucher cards were remaining from the 2023 annual conference. These were passed out to board members to use for dinner while in Orlando.

NASFAA regional role call. Song “Simply the Best” has been selected. Need all SASFAA members to sit together.

The results of the FY22 Annual Financial Review were presented to the Executive Board.

President Morgan adjourned the meeting at 2:33 pm. Motion made by State President Hemmer and second by Vice-President Hussey.