

September 11, 2023

## Virtual Executive Board Meeting Minutes

### **Call to Order            2:04 pm**

#### Members Present:

Daniel Barkowitz, Michael Morgan, Leigh Ann Hussey, Katie Conrad, Carolyn Sparks, Nicole Patrick, Cierra Smith, Dameion Lovett, Kristie Teasley, Michelle Standridge, Heather Dearman, Rachel Cavanaugh, Zachary Christian, Jennifer Byrd, Jenelle Handcox, Melanie Gillespie, Michael Birchett, Michelle Hemmer, Jennifer Davis, Joan Bailey, Biz Daniel, Celena Tulloss, Bill Ayers

#### Members Absent:

Ryan McNamara, Gail Muse-Beggs, Rachelle Feldman, Sarah Baumhoff, Chad Sartini

### **Quorum established, 14 of 15**

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

**Action Item:** Site Selection Chair Bailey presented proposals for the 2024 New Aid Officer Workshop site and made a motion to accept the proposal from Converse University. Motion carries.

**Action Item:** Sponsorship Chair Daniel made a motion to accept the sponsorship levels as presented. Motion carries.

### **New Business:**

Vice-President Conrad presented that the Management Institute is sold out. Hotel has also sold out. SASFAA has completed 2 webinars and the next webinar is 9/19/23.

Budget and Finance Chair Handcox presented a budget discussion. Membership numbers, professional development income, and sponsorship areas are all up.

Conference Chair Gillespie presented that annual conference registration will be live by mid-October.

Equity, Inclusion, and Global Issues Chair Birchett informed the board that mentors and participants of the Diversity Leadership Program were selected and would be meeting soon.

President Barkowitz asked Membership Chair Baumhoff to pull last September membership numbers to compare to this year. Currently we have 1172 active members. Membership records inactive since June 2018 were archived on Wild Apricot to prevent SASFAA from entering a different fee structure with Wild Apricot.

**Meeting adjourned at 1:58 pm.**