

charge of investigation should be SASFAA president or 2nd officer which is Past President (specifically named). Additional suggestions about stating an elected board member will be in charge of investigation. Brad suggest SASFAA conduct training regarding the policy. Bryan suggest we have a legal team review the policy prior to a vote. Celena suggest the policy be placed under governing documents, Lianne suggest placing in appendix C in P&P. President Spiers will have a legal professional review the document and 2021 Board will review upon completion.

- **P&P changes**

Lianne discusses changes to the P&P. recommended change of whether President should serve as ex-officio on nominations elections as some concern about influence. Questions whether President should serve as ex-officio on all committees except nominations and elections.

Question of whether we should continue to download membership database on personal computers and whether it was still occurring or if it should.

Recommendation for nominations and elections: For the board to have the opportunity to request (non-binding) a re-review of slate of candidates from nominations and elections if so desired. Brad moved, Celena second. One opposed, motion carries.

Discussion on whether SASFAA should use IRS rate changed annually for reimbursement rate. Tarik Moved, Leah second. No discussion. One abstention. Motion carries.

Daniel moved to accepts changes to meal section, condensed. Bryan second. Motion carries.

Daniel moved to accept changes as discussed to P&P, Celena second. No discussion, motion carries.

- **GAP Report**

Bryan discussed GAP report and thanked everyone for their work and support

- **Presidents Guide**

Sharon thanked all past president for their support. Lakisha accepts guide with notion that it will be reviewed annually. Steve second. All approved, motion carries.

4:00 PM

New Business

Old Business

4:30 PM

Round of Successes (2-3 minutes)

Members provided updates.

