AGENDA

SASFAA June Transition Meeting Zoom, Everywhere! June 19, 2020

Meeting Room - Virtual

"A leader says, "I will go; follow me!" Robert Greenleaf

Friday, June 19, 2020

3:00 PM Call to Order Bill

Meeting called to order at 3:32 and quorum established

Establish a Quorum

Action Item: Approval of Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business.

Bryan Erslan moved to accept changed as needed, Joan Bailey second. Motion carries

Welcome to Zoom Bill

3:10 PM Approval of Prior Minutes

Tarik

 February Board Meeting minutes sent for posting with corrections on 6/18/20

Daniel moved to approved minutes with corrections, Celena second. Motion carries.

Motion/Action items

• Treasurers Report

Marian shared budget vs. actuals with attendees. Shared net income for this year will be around \$50,000. Thanks to members for staying within their budget line items.

In accordance with requirements from Edward Jones, the board affirms the 2020-21 authorized individuals are are:

- President Celena Tulloss
- Treasurer Leah Louallen
- Budget and Finance Chair Marian Dill
- Sexual Harassment/civility policy

Civility Policy - Celena moved to accept the civility policy, Bryan second motion. Discussion, question asked where will the policy be stored, President Spiers indicated it will be stored in the P&P. all approved, motion carries.

Sexual Harassment Policy – Discussion surrounding policy and wording, surrounding who should be named. Daniel suggest that the person in

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, Lisanne 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

Lisanne 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 exofficio 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.