

Section	Article	Proposed Change
5	5.2.(4)	'all' committees or 'all committees except Nominations & Elections'?
6	6.11(7)	Delete and renumber
6	6.13.4	Capitalize 'C'hair; 'B'oard 'the Committee'; Remove 'of Directors'. Replace last two sentences with: 'The Board of Directors may request the Nominations & Elections Committee reconsider the slate as presented.'
6	6.16.1	Replace 'Prospective sponsors' with 'Prospective Business Partners' in first paragraph. Remove 6.16.1a details & refer to Appendix for current sponsorship opportunities. Uncapitalize items.
7	7.3	Capitalize 'President'; Recommend adding ' except the nominations & elections committee ' and the end of the last sentence.
10	10.6.1.a	Change the '50.5 cents' to 'the IRS business rate in effect on July 1st of each fiscal year'
10	10.6.1.f	Suggest to reword: Meal expenses are not to exceed the daily rate of \$50.00. SASFAA members are encouraged to keep meal costs within the following parameters for each meal (Breakfast - \$10; Lunch - \$15; Dinner - \$25). These parameters are only guidelines to be used when making meal purchases, still keeping within the \$50 daily rate. In cases where meals are provided to members as a group or a partial allowance due to travel, the daily allowance will be reduced by the suggested amounts listed above.

Rationale/Notes	Proposed
President serves ex-officio of all committees? Should not be on Nom & Elections	
	LM
Maybe it's just me but the Board should not have authority to 'accept or decline' the slate, I would remove the last two sentences. What say you?	LM
Did not approve recommendation to combine first two bullets, so only minor changes	LM
	LM
IRS rate is currently 57.5 cents	

Brad's Comments	BT notes
No idea	Provided the information is "in the cloud", not sure this item is necessary.
I agree	I think the Board should approve the slate. Happy to discuss.
Question for the board	In terms of the "rules", "Sponsors are expected not to organize, sponsor or conduct any social activities directed towards Annual Conference attendees, SASFAA leadership personnel and/or workshop/training activity participants during planned conference sessions/meals." Should we cut the part "during planned conference sessions/meals? We need to adhere to the NASFAA code of conduct. We had a potential incident at SASFAA with a vendor and a boat, offering dinner and drinks.
Agreed	Agree

Ron's notes

Agree with Brent

I do not agree that the Board should approve the slate. This goes against RR. If the issue is the makeup of the N&E committee who represent the Association - then that may be a consideration. I think this is dangerous to go down this road.

Agree completely with Brent on this.

Agree

