

AGENDA
SASFAA Board Meeting
Hyatt Knoxville – Knoxville, TN
October 5-7, 2018
Meeting Room – Meeting Space 2

Far and away the best prize that life offers is the chance to work hard at work worth doing. – Theodore Roosevelt

Friday, October 5, 2018

4:00 PM	State Presidents Meeting	Sandy
7:00 PM	Dinner at Calhouns (will need to uber, lobby at 6:30)	All
https://calhouns.com/menus-and-locations/tennessee-river/		
9:00 PM	Hospitality	Suite

Saturday, October 6, 2018

8:00 AM	Breakfast Buffet	Hotel Lobby
9:00 AM	Call to Order, Welcome and Introduction of Guests	Bryan

- Board meeting started at 9:01 am. Quorum established. President Erslan requested to be able to change agenda as needed. Granted.

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.

	Welcome to Tennessee	Celena
9:15 AM	Approval of Prior Minutes	Tarik

- July Board Meeting
 - Approved by board
- August e-meeting
 - Approved with note of correction for Oliver to include the folks present to the minutes

Motion/Action items

- Wild Apricot payment function recommendation Chad
 - Chad presented payment function. Stated that it may benefit association but would like finance folks to review the function to see what implications there may be. Oliver asked if Chad had any further details as to how the process would work. Chad offers additional details. Spiers stated he would like for us to be able to prepay membership before July 1, stated hold

up may have been pay pal so if this is a viable solution we should look into it. Nancy questioned what issues they have and stated that WC is in Canada and wanted to know the security measures in place vs pay pal. Much discussion surrounding membership and institutional membership. President Erslan tasked finance and membership to review payment and institutional membership options.

- Presentation of 19-20 candidates Sharon Oliver
 - Slate of candidates for president and vice president presented. no discussion
- State Presidents recommendation:
 - Stephanie Miller proposing that the P&P says travel expenses for state presidents starts from noon of travel day to noon of travel departure day. April second. Discussion - many meetings may start at different times. Erslan suggest we issue 3pm start on Friday and ending date is noon on Sunday. Much discussion surround flexibility and not being so descriptive in the policy to not tie hands. Bill has moved to table motion to February meeting for further review. David second. Motion carries.

10: 45 AM

Break

11:00 AM

Discussion

- GAP Committee Recommendations tabled from June
 - Conference rates
 - Expenses SASFAA will cover and for whom
 - Discussion regarding who receives comp rooms and who “may” receive comp rooms and the pecking order. Many has seen comp rooms for annual conference as a benefit to the work performed throughout the year for the association. Also serves as selling tool for supervisor to state they only have to grant time away from office but sasfaa covers charges. Erslan stated we will report back to Runan regarding comp rooms and funding. Tabled until Feb meeting
 - Gap & LRP discussion
 - Given to LRP chair to review and come up with best practice for association governance.

12:00 PM

Lunch

Gallery Kitchen & Lobby

- Presidents broke for lunch at 11:50am
- Presidents called meeting back to order at 1:01pm

1:00 PM Round of Successes (2-3 minutes)

- Updates given

2:30 PM New Business

- Celena discusses fall workshop. Solicited thoughts on the timing of the fall workshop. Suggested maybe moving to early November or December as many states have fall workshop during same time. Recommended state presidents poll their states to see what the results may be.
- Sharon started a discussion surrounding SASFAA's voice. Ron stated we can send letter on behalf of board but no membership.
- President Erslan will continue the scholarships for students as started in President Oliver's year. Will be 2nd annual, information will be forthcoming.

Old Business

- Stephanie Miller mentioned opportunities for folks who attend but work as consultants and additional fees. Bryan has given to Biz to include in her sponsorship guidelines.

Meeting adjourned at 2:10pm.

6:30 PM Meet in lobby for Dinner at 6:00 All
<https://scruffycity.com/knoxville-uncorked-learn-more/>

9:00 PM Hospitality

Sunday, October 7, 2018

8:00 AM Breakfast Buffet Hotel Lobby

If the business meeting does not conclude on Saturday, the board meeting will resume on Sunday at 9:00 am.