

SASFAA
Special Called Board Meeting Call
December 17, 2019

Call to Order

10:00 a.m.

Members Present:

Bill Spiers, Bryan Erslan, Celena Tulloss, Leah Louallen, Daniel Barkowitz, Steve Smith, Joe Myers, Melanie Gillespie, Robert Muhammad, Sarah Dowd, Sarah Baumhoff, Wayne Kruger, Nathan Basford, Ron Gambill, Lisanne Masterson, Marian Dill

The President established a quorum.

Three agenda items were discussed by the Board:

1. Notice of change in venues for the dinner at SASFAA. No vote necessary, information only.
2. Recommended By-law changes.
3. Increase in budget for the purchase of the required upgrade to Quickbooks.

The recommended By-law changes were reviewed. A motion and second were made to approve the changes. The motion passed unanimously on a voice vote.

The required upgrade and additional cost of Quickbooks was reviewed. A motion and second were made to approve the additional expense. The motion passed unanimously on a voice vote.

The meeting adjourned at 10:15 a.m.