

SASFAA BOARD CONFERENCE CALL

Monday, September 8, 2014

CALL TO ORDER-

President Basford called the meeting to order at 10:04 a.m. (central time)

Secretary Adams called the roll. All voting board members were present with the exception of: Zita Barree and Cathy Shell

Non-voting member were all present with the exception of: Sharon Oliver and Jody Darby

The chair declared a quorum.

The meeting was called to vote on the following item:

1. Hotel Contract for the Leadership Symposium to be held in Birmingham, AL. November 21-22, 2014 at the Hyatt Winfrey Hotel.

President Basford began the meeting with the following comment: The purpose of this call is to seek approval of the hotel contract. As you recall at our first board meeting Tracy Misner presented a site recommendation along with a proposed contract for the Hyatt Winfrey Hotel. She was given direction to go back to hotel to renegotiate room rate and food cost. Marian Dill was also asked to visit the site to ensure that it was adequate to meet the needs of all participating. The contract was renegotiated with a room cost of \$132 and the food/beverage to \$2000. Marian visited the site and agreed the site was more than adequate to meet the needs of all participating. The hotel contract was sent to Terri Parchment for review. This has all been done and we are ready to vote on accepting the contract.

A motion was made by Amy Berrier to accept the contract has presented. The motion was seconded by Marian Dill. The motion was approved unanimously.

President Basford asked if all had reviewed the Sponsorship Package update that Janet Nowicki had put together. All on call said that they had. Since all had reviewed, President Basford asked if all were comfortable moving forward to vote on this issue as well, instead of having to do the e-voting on Wednesday. All agreed to move forward.

Janet Nowicki went over the information submitted on sponsorship packages. As stated there were no price increases or decrease. Janet wanted to update the package information to show the sponsors what they receive for the sponsorship levels and adding additional items to the package levels, and that the information would be generic so that we do not have to update the P&P each year. It is assumed that the names of the sponsorship packages will change each year based on the conference theme.

A motion was made by Amy Berrier to accept the Sponsorship packages as presented to the board. The motion was seconded by Stephanie Watson. The motion was approved unanimously.

A request was made by Marian Dill that all State Presidents should send names of attendees that plan to attend the Leadership Symposium in November to her by the end of week.

Janet Nowicki will update the Sponsorship packages for the P&P and send to Vickie Adams and Angie Black.

Amy Berrier will send the verbiage of motions today to Vickie Adams

The e-voting scheduled for Wednesday September 10, 2014 will not take place since the item was addressed and approved via the conference call today.

Meeting was adjourned at 10:30 a.m. (central time)