

Business meeting called to order by the President, Stephanie Miller
1:15pm October 3, 2014.

Agenda:

2014-15 Budget Submitted to the Membership for approval –

Jim Theeuwes: AASFAA goal: to be one year ahead. The Spring 2015-16 conference budget included, therefore we are ahead for the next year.

Buddy Jackson: Motion to approve Phillip Nelson: 2nd Motion

Discussion:

Jim Theeuwes: We have a working budget, not a balanced budget. The budget reports 1314 actual and 1314 budgeted numbers along with the proposed 1415 budget.

Chip Quisenberry: Why do we have more revenues anticipated from vendors?

Stephanie Miller: AASFAA is offering new opportunities for vendors with tiered sponsorships.

Jim Theeuwes: We are being more aggressive in pursuing vendor income.

Chip Quisenberry: Is there a projection on Fall sponsorship?

Stephanie Miller: We have sponsorships for the Fall. The checks have not been received, therefore not posted in budget as income. Actual numbers for the Fall will be reported.

Chip Quisenberry: Projection 28% decrease in income is different from last year's budget.

Jim Theeuwes: Last year's membership understated in budget. We have had a membership increase for this year.

Ann Campbell: The numbers reported do not look like the final 1314 budget.

Jim Theeuwes: The numbers reported are the numbers given to the Budget Chairperson. Jim request to have Jay Powell submit the 1314 budget numbers from his Quickbooks records - as of the Oct 2 board meeting.

Jay Powell: Jay reviewed the budget numbers on the proposed budget and they are the actual numbers presented to Jim for this report. Jay will review Quicken books to see if there is another 1314 budget under another file name.

Lissa Powell: The 1314 budget numbers are rounded numbers, not reported to exact dollar.

Jim Theeuwes: The numbers on report were not carried out to dollars and cents.

Sharon Williams: The \$1600 transition budget is in the 1415 budget.

Stephanie Miller: The transition meeting did not take place until July 2014, due to conferences and conflicts. The funds spent came out of the 1415 budget. The 1516 Transition meeting cost is also included in the budget. Therefore the transition budget is higher on the 1415 budget.

Jim Theeuwes: The Miscellaneous line item includes a purchase of new computer equipment.

Vote to approve: Yes to Approve: 21 members Not to Approve: 8 members Abstain: 2 members
Motion passes to approve 1415 budget as given.

Comment: Chip Quisenberry: Budget is an important item to consider and vote on. 'Did not like being handed the budget and made to vote on the budget within five minutes.'

Jim Theeuwes: Executive Board is asked to have information available prior to a Business Meeting to allow membership to review for discussion.

Bylaws:

Propose the following changes:

1. Wording in submitting ballot by mail - allow electronic ballot – see report.
Wording in By Laws amendment made with a 2/3 vote of members present or 2/3 majority vote of those members by electronic vote – See report.
2. To make the Treasurer Elect a voting member of the Board.
3. To make the Secretary's position a 2 year term.

Question was raised: How many members are required to be present to make a By Laws decision?

Chip Quisenberry: When a change in the By Laws is proposed, the information needs to be available to the membership prior to vote.

Stephanie Miller: The P&P and By Laws do not give this stipulation of notification to the membership. A possible change in the By Laws could be made to give a stipulation of time to allow the membership time to review a topic prior to voting.

Joy McAmeay: Could an electronic vote be available?

Stephanie Miller: An additional cost would be incurred. That cost is unknown at this time.

Change text in By Laws as noted in Committee Report.

Motion made by Jim Theeuwes to amend By Laws text as noted in report. 2nd made by Clark Aldridge

Call to vote on motion to amend By Laws text as noted.

Vote to Approve: Yes: All Not Approve: none Abstain: Sharon Williams

Motion passed as stated.

Make Treasurer Elect a voting member of the Board.

Motion made by Amy Rowell. 2nd made by Joan Waters.

Discussion:

Sharon Williams: Why do we need to make Treasurer Elect a voting member?

Phillip Nelson: Has held Treasure position for multiple years. Treasurer Elect has all the responsibilities but no vote. The amount of work required should allow a vote in decision making. Adding additional voting member to vote will not cause a problem with any ties in voting on decisions.

Call to vote on motion to make Treasurer Elect a voting member of the Board

Vote to Approve: Yes: All Not approve: None Abstain: None

Motion passed as stated.

Change the Secretary's term of office to 2 years.

Motion made by Lissa Powell. 2nd made by Buddy Jackson

Discussion:

Sharron Williams: When would the 2 term begin?

Stephanie Miller: Will begin with the 1516 election.

Chip Quisenberry: What is the rational?

Stephanie Miller: Dr Wall proposed the change. Dr Wall noted that SASFAA's Secretary is a 2 year term position and works to benefit the individual. It will help with the learning curve of this position.

Chip Quisenberry: A one year term allows more involvement from the membership. Annual elections allow more individuals to be involved.

Sharon Williams: Secretaries are normally held by staff positions. These individuals could have problems committing to a two year term.

Jim Theeuwes: The Board did consider a Secretary Elect, but voting would become a problem if there was a tie.

Stephanie Miller: Association wants to encourage staff to participate in AASFAA.

Sharon: There is the option for an individual to put their name on the ballot for two years in a row.

Call to vote on Motion to make the Secretary position a 2 year term.

Vote to Approve: 10 Not Approve: 15+ Abstain: none

Motion was not passed.

Motion to adjourn the Business Meeting : Ben Baker

2nd Motion to adjourn: Amy Rowell

Business Meeting Adjourned: Stephanie Miller

Minutes Respectively Submitted:

Dana Kitchens/Secretary