

Agenda

1. New Banner
2. Policies and Procedures Updates
3. Treasurer Elect Duties
4. Membership Types
5. By Law Changes
6. Blog Name:
7. Operational Calendar
8. Emails for Officers

Additional business

Meeting held via conference call.

Meeting called to order by President, Stephanie Miller – 9:42 am

Calling of the role. Attendees included Stephanie Miller, Betty Edwards, Debra Moody, Phillip Nelson, and Jay Powell.

A quorum was established.

New Banner: Permission granted to Dana to order Banner with new logo presented previously.

Policies and Procedures (P&P): Stephanie requested that all members read and review the P&P. Review for outdated information or practices no longer in effect. Members are to also encourage Committee Chairpersons to also review P&P for information in their area of responsibility.

Treasurer Elect: The Policies and Procedures and By Laws need to be reviewed and changed to give voting rights to Treasurer Elect. Question noted: Should the Budget Committee Chair become the Treasurer Elect position? No final decision made. Further discussion will take place at later date.

Membership Types: Members need to look at other organizations to compare how Individual and Institutional type memberships work and see what best fits AASFAA. P&P will need to be reviewed and revised based on decision. Membership options could be brought to a vote at the Spring 2015 conference.

By Law changes – Topic postponed. Another conference call will be planned.

Blog Name: Names proposed: *AASFAA Interactive*, *Sweet Home AASFAA News*, *AASFAA News*
Motion made by Phillip Nelson to accept *AASFAA NEWS* as blog name. 2nd made by Betty Edwards.
Discussion: None Voting: Approve: All Not Approve: None Abstain: None Motion Passed.

Operational Calendar: Stephanie Miller – AASFAA currently does not have an operational calendar. SASFAA has a calendar at it would benefit the organization. Jay Powell concurred. Topic tabled until a later date .

Emails for Officers: Stephanie Miller has set up the accounts. Test emails will be sent. After testing is complete, P&P will be updated to include email processes.

Membership Pins: Lisa and Jay Powell are reviewing the membership and the number of years of membership for individuals. P&P gives instruction to recognize members at 20 years of AASFAA membership. Jay Powell and Dr Wall discussed 'self-reporting' memberships. Should AASFAA allow self-reporting? Dr Wall informed Jay that self-reporting on years of membership was permitted in the past. P&P must include specifically how AASFAA determines length of membership.

Conference Sponsorship: Sponsorship for the Spring 2015 Conference is down. One cause is the fact that the AASFAA conference 'bumps' up against the Tennessee conference. The Sponsors do not have enough travel time between the two conferences. Budgeted \$18,000 for the Spring 15 conference.

AASFAA Fall 2015 Workshop: Stephanie Miller reported option to have additional conference: October 16, 2015 at AUM. Jay Powell made a motion to accept this date and location. Betty Edward 2nd the motion. Discussion: None Vote: Approve: All Not Approve: None Abstain: None Motion passed.

Election Processes: Stephanie Miller stated that the voting policies in the P&P should be reviewed. At SASFAA individuals are able to see the number of votes a person has received in votes. AASFAA policies should insure privacy of voting is protected.

Notes of minutes provided by Stephanie Miller and Minutes Respectfully Submitted by,

Dana Kitchens

Secretary/ AASFAA