

## AASFAA TRANSITION MEETING

June 26,2023

Meeting called to order by Audrey White at 10:08 am. Donna Boutwell called role and we have a quorum.

- I. Audrey will preside over the meeting as Angela Smith resigned effective Friday June 23, 2023 via email.
- II. Cierra Smith submitted her report as President Elect to stand as submitted. She met all the requirements with SASFAA and is prepared to take over as President.
- III. Donna Boutwell submitted her board report as Secretary to stand as submitted. All minutes and reports are up to date as of this morning.
- IV. Julia Dennis submitted her board report as Treasurer to stand as submitted. There are still some items to clear to up with updating the bank account and add Gail as Treasurer elect.
  - a. Cierra asked about submitting additional expense reports
  - b. Cierra asked about the old credit cards and Julia said they are cancelled.
  - c. There are still some more dues that are due to finish out and balance. Julia said it took several days to get mail since it has to go through the state screening process. Gail can use scanned copies of checks to reconcile.
  - d. Budget is prepared for next session. Audrey did a good job of keeping costs down on the Spring conference so we did better than expected
- V. Erika Doody submitted her board report as Membership Chair and it stands as submitted. She reached out to as many 4 year schools as possible to encourage attendance.
- VI. Melissa Todd submitted her report for Public Relations and Diversity and it stands.
- VII. Gail Beggs concurred with Julia Dennis for Treasurer report.
- VIII. Stephanie Miller submitted for Legislative relations report stands as submitted. They were unable to get a meeting due to restrictions, but did get October was designated as FA Awareness. Her report for Electronic website is up to date.
- IX. Steve Smith has not yet submitted his report but has nothing to report as past president. (joined via Zoom)
- X. Shannon Jones (via Zoom) passed on her update
- XI. Old Business – nothing to discuss
- XII. New Business – joint conference with MS? Will be discussed after transition.
- XIII. Motion to adjourn made by Julia Dennis and second by Donna Boutwell. Motion carried unanimous.
- XIV. Meeting adjourned at 10:32 am