

## **Southern Association of Forensic Scientists – Executive Board Meeting**

### Meeting Minutes

*October 13, 2016*

*Present:* Tiffany Warren, Diana Williams, Tanja Kopp, Kristen Fripp, Lynn Black,  
Mike Healy

*Next meeting:* TBD

Meeting called to Order @ 8:07 pm, Meeting adjourned @ 8:37 pm

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#### **I. Website (Kristen Fripp)**

Own domain. We are paying \$700 per year to Christian Pathways for hosting. They also host Forendex so we will have to move that as well. Deal with Shannon directly. Need information for additional quote from Spartan-IT Solutions. Diana will get information. Question – where is contact with Christian Pathways?

#### **II. PCAST Repsonse**

Minutes were read to Board. Moved to accept by Danny and Mike. Minutes approved.

#### **III. 2018 Meeting**

Funding is the same as last meeting. Still waiting on \$19,000 reimbursement from Forendex.

#### **IV. 2020 Meeting**

Registration is set and live on website. Workshops are shaping up: 3 day clan lab, GCIR, DART/MS, Structural Elucidation, Agilent (either 1.2 or full day); couple of workshops geared to lawyers; Bruce McCord for full day biology; hair exam (1/2 day); some posters, Sunday arrival for special pricing is good; Thursday banquet – semiformal; spoke to colleges (UT, FIU and UCF)

#### **IV. 2016 Meeting (Mike Healy)**

Board approved providing travel and lodging for all Board members for the week of SAFS meeting (Sunday through Friday). Provide receipts to Treasurer for reimbursement if not direct billed or travel purchased with SAFS credit card

#### **V. ABC Question**

Talked about bylaws and decided we should proceed with update now and get out to members 30 days prior to business meeting so vote can take place at SAFS 2016 meeting. See attached for updated Bylaws. Hold off on administrative rules until after bylaws vote and approval.

#### **VI. Ed Rhodes Scholarship**

Discussion on need for new and updated website which we pay a company to manage; bring ideas and/or quotes to next business meeting

#### **VII. Communication and Awards Committee**

Termination list will be brought to September Board meeting for vote and approval.

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