

Southern Association of Forensic Scientists – Executive Board Meeting

Meeting Minutes

February 27, 2017

Present: Diana Williams, Desiree Reid, Tanja Kopp, Kristen Fripp, Danny Kirkpatrick, Lynn Black, Mike Healy, Nicole Astor

Next meeting: TBD

Meeting called to Order @ 8:08 pm, Meeting adjourned @ 8:58 pm

I. Treasurer Report (Tanja Kopp)

Have the following funds in 4 bank accounts with SunTrust: \$14,900, \$670, \$717 and \$7,969. ABC reimbursement not included by paid. 2017 meeting has been paid, meeting had a loss of \$29,839. Federal money came through (reimbursement for Forendex). Spartan-IT Solutions (web site) has been paid for 2017. No outstanding bills.

II. SAFS 2017 Annual Meeting: Board Travel (Diana Williams)

Joint 2017 meeting; cover trip for board members (asked by Diana). Tanja – little more restrictions to it this year – hotel below federal per diem (if possible), get a good airfare rate Will MAFS waive fees? Mike suggested we give board a flat stipend.

III. Website (Kristen Fripp)

Changes to bylaws needed for spring annual meeting; will send out poll through site. Forendex and old site- working on moving Forendex over to host on new site.

IV. AAFS Regional Committee (Diana Williams)

What do we want to do? Get someone to go a representative early year (or find a SAFS member who is attending). Most of meetings will be via webex. Open up to membership for representative and President will choose (will input from Board).

.