

SAFS 2023 Business Meeting

Gulf Shores, AL

April 27, 2023

Meeting called to order 1:18pm Central Time

- Introduction of Board Members present and those absent (Toni & Karlie)
- No minutes from the 2022 meeting – will be posted online at a later date
- Treasurer Report – Tanja Kopp
 - In good standing
 - CD: \$13,939.63
 - Checking account for past meeting(s): \$1,422.71
 - Main Checking account: \$38,530.78
 - 2023 Meeting account: \$46,326.58
 - 2 Paypal accounts (estimated): Meeting \$11,000 and Dues \$2,000
- Ethics Committee - Nothing to report
- Audit Chair – Tara Ransom (not present, submitted report to President via e-mail) “Reviewed account statements and all documents appear to be in order and no discrepancies noted”
- Membership Committee – Allison Galassie
 - 10 new members to vote on, electronically. E-mail will be sent out
- President noted: No quorum present at this meeting; therefore, new members, officers, president elect and by-laws will be voted on electronically at a later day
- Expect the following e-mails to go out to all members after this meeting and check Spam and make mailchimp a trusted domain so SAFS e-mails come through
 1. New member voting
 2. Nominations for officers
 3. Up-date to By-Laws
 4. Surveys regarding 2023 meeting
- Nominations Committee – Lynn Black
 - President-Elect
 - Amanda Venable
 - Member-at-large 2 positions to vote on
 - Laura Lawrence
 - Toni Broome
 - Meredith Lanford
 - Sara Roper
- Historical Committee – Mike Healy
 - He found lots of old programs and will digitize them for our records; ETA goal: by the start of Chattanooga meeting 2024
- Training, Education & Research (TER) Committee – vacant position
- Awards & Communication Committee – Tiffany Vinson (not present) Nothing to report

New Business

- 2024 Meeting is April 23-26 in Chattanooga, TN at the Chattanooga Hotel (a Hilton)
- 2025 Meeting will take place in Jacksonville, FL
- 2026 Meeting will take place in Greenville, SC
- 2027 Meeting will take place in Savannah, Ga
 - NOTE: no dates have been set for 2025, 2026, or 2027 but will take place between Easter and Mother's Day
- 2 New Scholarships are being created
 - James W. Campbell Jr Scholarship – For a free annual meeting registration. Will submit and go through an application process. Award will be available for use for 2 years. Will be for a new member or associate member
 - Lynn Henson Scholarship – For application and sitting fee for ABC exam. Will submit and go through an application process. Award will be available for use for 2 years. Will be for a full member only.
 - This will be the responsibility of TER committee to collect application(s)
 - The Next board meeting we will discuss time frame for deadlines for applications
- Update to by-laws
 - Going back to adding associate member, criteria:
 - No voting rights
 - No meeting attendance requirement
 - No time in grade for employment
 - No fee to transfer to a full member
- Request for applications for new members. Current members raised their hands so potential new members would be able to see potential sponsors
- ABC Board Representative – Erin Tracy
 - ABC has monthly meetings
 - Spring newsletter will be sent out soon
 - Recert paperwork due June 1st
 - Maintenance fee is increasing for next year – will be \$100
 - ANAB Accreditation
 - See January's ABC update from Erin Tracy for details regarding exams
 - Mike & Debbie Healy are retiring December 1st 2023
- Pulled up SAFS website and provided tutorial on membership area, how to change e-mail and physical address, and how to pay dues and print membership card

Close of Business Meeting at 2:04pm Central Time