Southern Association of Forensic Scientists

2025 Business Meeting

Tuesday, May 6, 2025

<u>Agenda:</u>

- Call to order by President Amanda Venable at 2:03pm
- Introduction of current Board members
- Counted voting members present to establish quorum:
 - o 20 members present
- Secretary Karlie McManaman read summary of the 2024 Business Meeting minutes
 - Motion to approve minutes passes
- Treasurer Laura Lawrence provided current account balances:*
 - Dues email has been sent, late fee after June 30th
 - CD: \$13,942.53
 - Other meeting account: \$2,000
 - Main meeting (this meeting, before bills are settled): \$59, 805.52
 - Regular account: \$18,294.96
- Audit committee: Laura Lawrence read Tara Ransom's report*
 - o Reviewed accounts and all looked to be in order
- Ethics committee: Kristen Fripp*
 - One complaint received, most committee members were replaced due to a conflict of interest within the agency. Temporary committee decided the complaint was unfounded and did not proceed.
- Membership committee: President-Elect Tanja Kopp read the names of 15 applicants:
 - Full membership:
 - Shannon Gordon (NC)
 - Amanda Lieu (GBI)
 - Stephanie Menendez (GBI)
 - Katina Robbins (Jackson PD)
 - Tara Weinreich (GBI)
 - Associate membership:
 - Jeffery Richardson (Sumter County SO)
 - Staphany Echeverria (CBP)
 - Stephanie Foley (GBI)
 - Laura Friederich (DHHS NC)
 - Hannah Mitchell (MDPS)
 - Honore Mylar (GBI)

- Hanna Oughton (MDPS)
- Dashia Shorter (Warner Robbins PD)
- Sydney Stephens (GBI)
- Haley Sutcliffe (BCSO)
- o Motion to approve all applicants passes
- Full members have voting privileges for the remainder of the meeting
- Nominations committee: Part-President Allison Galassie presented the candidates:
 - President-Elect
 - Rachael Looney (NC)
 - Nominations from the floor (none)
 - Motion to elect Rachael as President-Elect passes
 - Board members-at-large nominees
 - Collin Shuford (NC)
 - Sara Roper (USACIL)
 - Allison Galassie (NC)
 - Paper passed around to all voting members present to vote for one name
 - Collin and Allison elected for two-year terms
- Historical committee: no report, Mike Healy not present
- Training, Education, and Research committee: Rachael Looney read Erin Tracy's report*
 - Members are Erin Tracy, Amber Carroll, Bianca Fulks, Bob Ollis, Kouwendy Baawo, and Rachael Looney
 - Meeting monthly
 - Brainstorming ideas for SAFS workshops, reaching out to students to join SAFS, discussing ideas for future training outside of the annual meeting
- Awards & Communication committee: Amanda Venable read Tiffany Vinson's report*
 - New awards and details are all on the website. We did not have any applicants this year, so please consider applying in the future!
 - James W. Campbell meeting attendance for a new or associate member
 - Lynn Henson ABC application and sitting fees
 - Ed Rhodes ABC sitting fee
 - New Scientist, Outstanding Scientist, and Distinguished Service awards
 - Awards for this year's meeting planners:
 - Emily Boswell Workshop Coordinator for Biology
 - Erin Tracy Workshop Coordinator for Drug Chemistry & Toxicology
 - Tanja Kopp Social Chair, coordinated all evening activities (brewery, baseball game and dinner, nerd herd lounge)
 - Kristen Fripp Program Chair, hotel coordination and planning for years leading up to this meeting (she and Tanja also coordinating Hilton Head)
- ABC representative: Allison Galassie read Erin Tracy's report*
 - Still developing Seized Drug exam, process is ~18 months and nearing the end, people will find out whether they passed or not.

- As of July 1, all exams will be electronic. Anyone can host; a proctor will still be onsite. Regional/national meetings will no longer offer ABC exams.
- Certificates are now all digital (can request and pay for paper copy).
- Forensic Biological Screening, DNA, and Foundational Knowledge exams are currently accredited, and Seized Drugs will be accredited once finalized.
- *Motions to approve all Officer and Committee reports passed
- Old business:
 - Future meetings:
 - Greenville, SC April 13-17, 2026 Allison presented images of Greenville and the hotel (Embassy Suites, on a golf course)
 - Hilton Head, SC April 26-30, 2027 rented out an entire hotel on the beach
 - Hopefully joint meeting with MAAFS in Virginia Spring 2028
- New business:
 - Update to Bylaws key changes read by Amanda
 - Change application process to biannual voting by Board.
 - This will allow more applicants to become members prior to the Annual Meeting (i.e. get member pricing and vote during the Business Meeting).
 - Members will still be provided a list of applicants for review and comment prior to the Board voting each time.
 - Allow electronic voting to recall a Board member.
 - Change several committees to not require as many members (previous numbers are still allowed, but not required).
 - Change order of committees to match Admin Rules.
 - Change Ethics Committee definition to allow the President (or the recipient of the complaint, if on the President) to determine conflicts of interest and replace members as needed.
 - Remove requirement for an entire committee to be present for quorum if meeting virtually (simple majority will establish a quorum, same as in person).
 - Other minor formatting tweaks for consistency.
 - Motion to update the Bylaws passes will be active on Mon May 12th
- If you are not a member, talk to a Board member to get a sponsor and join!
- Please consider volunteering to help at future meetings or joining committees to be more involved in SAFS!
- Open floor:
 - Raffle by Tanja:
 - Laptop bag and water bottle Ariel Miles
 - Sweet Pete's gift card and water bottle Carter Depew
 - Water bottle Stephanie Dewaith

- Family pass to Catty Shack Laura Levik
- Meeting adjourned at 2:50pm