

AASFAA Board Meeting- July 31, 2025

Meeting Called to Order at 1:03 pm

Quorum established

Roll Call

Jamie Burt
Robert Douglass
Taylor Hilyer
Cellena Tullos
Vicki Johnson
Gail Beggs
Lisa Lilley
Libya Hunter
Lakecia Taylor
Stephanie Miller
Latasha Dove

- Introduction of Celena and Libya during the meeting
- SASFAA Transitional Meeting discussion

Open issues-New Business

2026 Conference Locations (Final 2 Locations Under Consideration)

- Embassy Suites Montgomery and Embassy Suites Huntsville (Robert proposed we select this location.).
- Embassy Suites offers benefits for multi-contracts
- Joint conferences are suggested for the future, but not for 2026.
- Email Caitlin at SASFAA to get conference dates on the website.
- Melissa will help with getting information on the Birmingham Embassy Suites
- FINAL SITE SELECTION:** Embassy Huntsville. Contract to be signed soon.

Directors Summit & Fall Training

Oct 1st -2nd

- Fall Conference-1st meeting for Directors Only, 2nd for everyone
- Latasha Dove will check for Hill Hall at UAB to see if it is available
- Survey going out to the directors in the state for the Director's Summit asap.
- Robert and Libya will send Fall training info out to members within the next few weeks
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Klambert@laurelridge.com

Local arrangements person- Lisa Lilley

P & P Updates

- Updates must be made to the website to remove diversity, inclusion language, etc., based on new federal regulations.
- Based on the changes, the vote to remove diversity from P&P was passed.
- Stephanie will review the P & P over the next few weeks to see what recommended changes need to be made.

Proposed budget

- Gail stated that bank statements will be ready first thing in the morning.
- **Spring conference fees**
 - Budgeted for 100 participants @325 each
- **Membership fees**
 - Can't go higher than SASFAA's fee, but the conference fee needs to be increased
 - Suggested for \$340 Conference fee

Fall training- need income added to budget

- As a point of comparison, Mississippi annual membership dues are \$35, Suggested AASFAA membership fee increase to \$35 during 2026-27
- Suggested \$100-\$120 per person budget for 50 participants for Fall conference
 - \$7500 total budget with \$1000 going to sponsor AVAA (covers 2 registration fees)
 - AVAA funding was put under the Special Projects budget item.

A vote was called for fees to be \$340 for Spring. The vote passed.

A vote was called for \$50 per person for fall training. The vote passed.

A vote was called to accept the budget. The vote passed.

AVAA Conference

-Stephanie or Libya will be a presenter for AVAA (October 19th-22nd)

-Global and Inclusion Event for SASFAA

-If asked for a representative, we will handle moving forward

- Sandra Noles will be co-chair for electronic services

- Confidentiality Statements from all members need to be sent and added to the security box. Did not have to be encrypted.

Jamie sent NASFAA and SASFAA our conference dates.

Meeting adjourned at 2:30