

SFA Board Meeting, Annual Meeting

5/14/2015, at 8:00 a.m.

Present: Sandra Varry, Tomaro Taylor, Erin Mahaney, Garret Kremer-Wright, Krystal Thomas, Susan Swiatosz.

Absent: Gail Donovan, William Modrow, Ben DiBiase.

Sandra Varry called the meeting to order at 8:10 a.m.

Krystal explained the issue with the domain for the SFA website. Over summer SFA will be moving the domain to where the website is hosted. Wild Apricot prices are going up from \$50/month to \$70/month, but if we pay a full year we would only pay \$540 and lock in the \$50 rate for 2 more years. Krystal will look into other options and plan an exit strategy before the 2 years are up, which will be around August 31, 2017.

Tomaro commented that 60 ballots were returned, and the return rate was higher among members receiving postal ballots than those receiving electronic ballots.

As the new vice-president, Erin will follow up on initiatives for the new SFA journal and look into the structure of comparable journals. Erin will come up with a list of positions to be filled which could be drawn from the membership through an application process.

The Board discussed finances for the Annual Meeting, and noted that in the absence of the Treasurer's Report at the Business Meeting one will be provided to the membership at a later date.

Sandra moved to adjourn, Tomaro seconded. The meeting adjourned at 9:05 a.m.

Recorder: Erin Mahaney