

OASFAA Executive Board Meeting Via E-mail

Meeting Attendance:

Voting Members present - Lori Boyd, Dustin Davidson, Becky Garrett, Karen Jeffers, Audra Main, Susan Prater, Jonna Raney, and Kim Cook

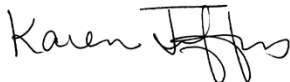
Call to order: The OASFAA Executive Board meeting was called to order on May 8, 2014 at 3:48 p.m. via email by President Lori Boyd.

New Business:

Reimbursement for out of state travel – Lori Boyd presented the current policy and procedure regarding travel reimbursement and open up to discussion how the organization should address out of state travel when a board member travels by car versus flying. Jonna Raney motioned to pay the lesser of airfare costs or mileage for board related travel expenses. Becky Garrett seconded the motion. Motion Passed.

Meeting Adjourned: Audra Main made a motion to close the meeting and Jonna Raney seconded the motion. Motion passed. The email meeting was closed May 15, 2014 at 2:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen Jeffers". The signature is written in a cursive style with a horizontal line above the name.

Karen Jeffers
2013-14 OASFAA Secretary