

South Carolina Association of Student  
Financial Aid Administrators



2016-17 Executive Board Meeting  
Thursday, August 25, 2016  
South Carolina Student Loan Corporation  
Columbia, SC

**SCASFAA 2016-2017 EXECUTIVE BOARD MEETING**  
**August 25, 2016**  
**South Carolina Student Loan Corporation**

**Present**

Kevin Perry  
Elizabeth Milam  
Jennifer Williams  
DJ Wetzel  
Cindy Peachey  
Traci Singletary

**Absent**

Zachary Christian  
Donna Quick

**Meeting**

President Perry called the 2016-17 Executive Board meeting to order at 11:47 am. A quorum was established with a majority of the voting members present.

***Action Item: Approval of Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business. Elizabeth Milam motioned to approve the agenda and Traci Singletary seconded the motion, which carried.***

President Perry announced that President-Elect Donna Quick has accepted a new position out of state and will need to step down from her position as President-Elect.

Discussion was had on how to handle this vacancy, since the by-laws do not appear to explicitly address this vacancy. Discussion was had on holding a special election, allowing the President to appoint a President-Elect with preference given to a past SCASFAA president, allowing the current President to serve for a two year term, or having the Vice President position to succeed into the President-Elect position.

***Action Item: Elizabeth Milam moves to make a board appointment with the possibilities being; a past SCASFAA president, the VP, or asking the President to remain on for an additional year, for approval by the Executive Board. Cindy Peachy seconded the motion, which carried.***

**Recommended Change to the by-law:**

**Under Article 5, Section 3, after the second sentence: In the event of a vacancy in the President-Elect's office, the position will be filled with approval of the Executive Board by either the Vice President, the current President in a second term, or a past President.**

Discussion was held on which option the Executive Board would choose to fill the vacancy.

***Action Item: Cindy Peachy, moves that we move the VP into the President-Elect position effective for 2016-2017 year. Elizabeth Milam seconded the motion, which carried. Jennifer Williams abstained from the vote on the motion.***

***Action Item: Elizabeth Milam made a motion to enter into Executive Session.***

**President Perry adjourned the meeting at 2:47pm**