

**SERFA 2019 Board Meeting**  
**May 18 2019**

**Attendees:** Grady Ormsby, Don Baker, Denise Williams, Roberta Schultz, Art Menius, Abby Parks, Jefferson Ross, Isabel Taylor (minute-taker)

Called to order 1:04pm

**Agenda/discussion:**

- Approve Minutes from July
  - Don asked for review of the meeting minutes Roberta prepared
    - Grady moved to approve; Jefferson seconded. Minutes were approved.
- Election of officers for 2019-2020
  - President: Grady nominated Abby for president; Jefferson seconded
  - Vice President: Don nominated; Denise seconded
  - Secretary: Don nominated Roberta; Grady seconded
  - Treasurer: Jefferson nominated Denise; Don seconded
  - Don moved to approve the slate as nominated; Gray seconded. All in favor, none opposed.
    - **Action item:** Isabel will update the web site to reflect new slate
- Set time period and location priorities for retreat
  - Options – Highlander/Knoxville, Montreat, Chattanooga, Johnson City.
    - **Action item:** Art will check with Highlander to see if they're booking
  - Dates – Week of July 15 Tu/We/Th looks good for many
    - **Action item:** Roberta and Grady will advise if these dates will work for them
- Brainstorm retreat topics
  - Review surveys, facts/figures from Chattanooga conference
    - We have an “out clause” in the contract; we can back out; end of June is what Art remembers as the date by which we need to advise The Chattanooga
  - SERFA presence at FAI in NOLA, Jan 2020
  - Discuss who we wish to invite to open positions on the Board
  - Brainstorm awards, keynote, and Wisdom possibilities
  - Brainstorm Wednesday evening event ideas; if Songbirds, ways to improve the event
  - Establish committees
  - Long range plan; flesh out with more detail
  - Ad hoc topics
- New business
  - Board is reviewing the LOA with possibility of revising it. Roberta prepared statement extending the current LOA until July 1. Abby and Art signed two copies
    - **Action item:** Board will review/revise LOA
  - Art gave full refunds to two people who canceled due to extenuating circumstances – Sarah Clanton and one other
- Jefferson motioned to adjourn