

SACES Meeting Minutes

Oct 5, 2017

Attendees: Casey Barrio, Melanie Iarussi, Cheryl Wolf, Natoya Haskins, Missy Butts

1. Changes and additions to the agenda

2. Information Item – Reimbursement for ACES

Review ACES and SACES reimbursement for ACES

3. 2018 Conference Planning

a. conference portal and registration-

based on the pricing and features we will go with Openwater

Busyconf- lowest price but not flexible enough for our needs

Openwater- mid range price- flat price not per use

CVENT- outside of price range

Hubb – is not integrative and too pricey

After review all we have decided that Openwater will meet most of our needs

b. Volunteers

- Roles were discussed and individuals were identified to serve in the key volunteer roles.
- A google form will be added to the SACES website to allow SACES members to indicate their interest in volunteering and allow the board to keep track of these individuals

c. Conference portal- Review of OpenWater Features; motioned to select OpenWater by Cheryl Wolf and second by Natoya Haskins vote yes 4; Casey will follow-up with OpenWater

4. Old Business

a. Nominations and elections- results in and will be shared with the membership at the business meeting

b. State ACES leaders for website- we will continue to update state ACES leadership by making contact via phone and through state ACA branches

5. New Business

a. Strategic Planning Meeting – will be held on Jan 19th and 20th of 2018 in Atlanta potentially but Casey will price Myrtle Beach as well.