

**2014-15 OASFAA Board Meeting**  
OUHSC Campus, December 11, 2014

**Meeting Attendance**

**Voting Member Present** – Dustin Davidson, Audra Main, Kim Cook, Susan Prater, Jonna Raney, and Becky Isaacs

**Non-Voting Members present** – Laura Coponiti, Kelli Kelnar, Nancy Vollertsen, Alicia Smith, and Andrew Hammontree

**Call to Order:**

Dustin Davidson, President, called the meeting to order at 1:20 p.m.

**Announcements:** Dustin announced Michelle Ellis will serve OASFAA as Legislative Chair.

**Review of Previous Board Meeting Minutes:** The minutes were reviewed and approved as printed.

**Treasurer's Report:** Susan Prater presented the treasurer's report. Susan mentioned that she is still receiving membership dues. She stated that Baxter will update the directory and notify members of password change. Susan also reported that taxes were completed and the cost was \$75.

**Committee Reports:**

**Advisory:** Audra reported she needs people from a couple sectors to service on the Advisory committee. Members suggested a few names to assist her with people to ask.

**Membership:** No report

**Electronic Initiatives:** Mendy submitted her report by email.

**Cvent** - Mendy created a sample/test event in Cvent for the Board lunch and meeting. She plans to put quite a bit more polish on it when we use it live, first for Support Staff Training, and certainly for the Conference.

Mendy is working on the Cvent Payment Services application that will allow us to accept and process online payments through the registration process.

Mendy also stated that she is on schedule to "train" for the event venue search and RFP process. Both Tulsa and Oklahoma City are in the Cvent network, so she should have more to report on in the January meeting regarding site selection information and whether we want to use this option or perform our search our usual way or a hybrid of both when determining our 2016 venue.

**Finance:** Nancy will conduct an audit of the 2013-14 year soon.

**Legislative:** Michelle Ellis is the new chair.

**Long Range Planning:** No report

**Historian:** No report

**Training:** Karen Jeffers emailed her report prior to the board meeting. Decentralized training was held on Friday, October 24, 2014 at Moore Norman Technology Center. There were 57 registered participants, all of whom attended, plus two that weren't registered. Linda Good and Margaret Betts from Oklahoma State University co-presented the NASFAA topic on Needs Analysis. They did a fabulous job and kept everyone engaged with a financial aid history lesson as well as hands on activities. Very few people left early. Overall, it was a great session!

**Conference:** No report

**Program:** The board discussed options for a keynote speaker.

**Local Arrangements:** Laura reported the members of the committee as Teri Cochran, Michelle Ellis, Jonna Raney, Ashley Lorenz and Laura Lacy.

**Entertainment:** No report

**Corporate:** Kelli brought some sample logos. After discussion, we decided on a logo.

**Nominations/Elections:** Lori submitted an email report. Lori stated that she is in the process of contacting people to see if they will run for office. She asked that if anyone is interested or knows someone who is interested, to please let her know.

**Site Selection:** Dustin reported that he looked at Aloft online and he believes it is too small to accommodate us. He stated they still plan to check with Embassy Suites.

**SWASFAA Update:** Andrew report the SWASFAA conference in New Orleans was a success. He said Audra and Kelli did a great job. Attendance included 19 for the leadership conference, approximately 80 for boot camp and 238 for the actual conference. Work is in process to plan a mid-level training. They plan to offer NASFAA credential tests at the training at no charge (other than the conference fee.) Andrew also stated that next year's conference will be in Albuquerque New Mexico November 4-6, 2015.

**Old Business:** None

**New Business:** Dustin stated that the Support Staff Training will be in the Tulsa area. It was suggested we do a NASFAA credential subject at the training.

**Meeting Adjourned:** Audra made a motion to adjourn and Susan seconded the motion. Motion passed.