

**2015/16 OASFAA Special Electronic Board Meeting
January 13, 2016**

New Business: On January 13, 2016, Baxter Stewart, OASFAA Treasurer, e-mailed the Board that he has changed positions at Connors State College and is no longer in the Financial Aid Office. Audra contacted Alicia Smith, Treasurer Elect, to see if she would be willing to accept the position of Treasurer if Baxter made the decision to resign. Alicia said that she would. After some e-mail discussion that included Baxter, he made the decision to resign and submitted his letter of resignation.

Becky made a motion to accept Baxter's letter of resignation and to appoint Alicia as the Treasurer and Jonna seconded. An e-mail vote was held and the motion passed unanimously.

Audra Main – President
Jonna Raney – President Elect
Alicia Smith – Treasurer Elect/Treasurer
Nancy Vollertsen – Secretary
Teri Cochran – Delegate at Large
Becky Isaacs – Delegate at Large
Dustin Davidson – Past President