

**2015/16 OASFAA Board Meeting
Northeastern Tahlequah
September 23, 2015**

Meeting Attendance

Voting members present – Audra Main, Nancy Vollertsen, Becky Isaacs, Alicia Smith, Baxter Stewart, Teri Cochran, Jonna Raney, Dustin Davidson

Non-voting members present – Craig Poleman, Lori Coffey, Karen Jeffers, Lori Perry, Melinda Simpson, Caryn Pacheco, Karli Greenfield, Wayne Sparks, Mendy Schmerer

Call to Order

Audra Main, President, called the meeting to order at 10:35 a.m.

Announcements: None

Review of previous board meeting minutes: The minutes were reviewed and approved with minor corrections.

Advisory: Jonna reported that the committee is in place

Membership: Alicia reported that she has received the membership information from Baxter.

Electronic initiatives: Mendy reported that the password for Alicia will be set October 1. Decentralized training is almost ready. She will set up RFP for site selection. She requested the 2014/15 treasurer reports from Baxter.

Finance: No report

Legislative: Caryn discusses the upcoming prior/prior year change and the elimination of new Perkins. She said that the experimental sights will be going away. Quality assurance will also be going away. She stressed that schools need to understand the score card.

Long range planning: No report

Historian: No report

Training: Karli reported that the Annex in Broken Arrow is available for decentralized training on October 23. She passed out buffet menus and the decision was made to select the Traditional Tailgate lunch. Karli requested that the registration be put on the website. The room is reserved from 8:00 – 4:00 and registration will begin at 8:30. Audra asked for discussion on whether to raise the cost for non-members to \$15.00. Jonna made a motion to raise it to \$15.00 and Dustin seconded. The motion passed.

Conference: A discussion was held concerning the theme of the conference. We decided on: "Thunder Struck? Rumbling Through the "Peakes" of Financial Aid".

Program: Lori has e-mailed Kevin and Trevor and they will let us know their availability in October.

Local arrangements: Melinda's committee is in place. Audra is working with the Thunder on the charity project. It will be the Thunder Cares Rolling Book bus.

Entertainment: Thunder theme

Corporate relations: Craig is working on getting more vendors

Nominations: Dustin is still needing suggestions

Site selection: Alicia and Nancy will be looking at bids and setting up visits in November for the 2017 conference in Tulsa.

SWASFAA: Mendy and Audra will be attending the conference in Albuquerque.

Old business: None

New business: None

The next meeting will be at OU on November 13.

Dustin moved to adjourn and Teri seconded. The motion passed and the meeting was adjourned.