

**2015/16 OASFAA Board Meeting
University of Oklahoma
November 13, 2015**

Meeting Attendance

Voting members present – Audra Main, Nancy Vollertsen, Becky Isaacs, Alicia Smith, Baxter Stewart

Non-voting members present – 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 as written

Treasurer's report: The Treasurer's report was approved as submitted

Advisory: No report

Membership: Alicia reported that we have 100 members, 24 associated members, and 22 voting members

Electronic initiatives: Mendy reported that everything from 2014/15 is current. Cvent allows feedback and we got good feedback for the decentralized training. She said that she is very happy with all the features that Cvent offers.

Finance: No report

Legislative: Caryn reported that there is some new guidance on gainful employment. She also said there are a couple of new experimental sites and there is a new Perkins prom note.

Long range planning: No report

Historian: Wayne is working on getting pictures from SWASFAA.

Training: Karli reported that decentralized training went well. Only 39 people attended even though 53 registered.

Conference: Audra reported that she is still working with the Thunder on details about their participation and hopes to hear something soon. Alicia reported that Pete Winemiller will probably speak at the Wednesday opening general session.

Program: No report

Local arrangements: No report

Entertainment: No report

Corporate relations: No report

Nominations: No report

Site selection: Nancy, Alicia, Audra, and Jonna are going to Tulsa on November 18 for site visits to the Hyatt downtown, the Doubletree Warren Place, and the Renaissance.

SWASFAA: Mendy reported the conference in Albuquerque was well attended and was a success. She also reported that she will be secretary for 2016/17 and Lori Boyd will be Delegate at Large.

Old business: None

New business: We discussed the cost of registration for the conference. Audra recommended that we keep it the same because the Embassy Suites is more expensive and also because of budget cuts. We decided to wait until the next meeting to vote.

The next meeting will be at East Central University in early February.

Becky moved to adjourn and Baxter seconded. The motion passed and the meeting was adjourned.