

**OASFAA Board Meeting
OCAP
December 7, 2012**

Voting Members Present: Becky Garrett, Lori Boyd, Mendy Schmerer, Dustin Davidson, Jonna Raney, and Marilyn Schwarz.

Non-Voting Members Present: Audra Main, Andrew Hammontree, Nancy Moats, Penny Gandy, Scott DeBoard, Alicia Smith, Nancy Vollertsen, and Kelli Kelnar.

President Becky Garrett called the meeting to order at 10:05am.

Announcement: Andrew Hammontree is President Elect for SWASFAA.

Becky asked for a review of the October 5, 2012 board meeting minutes. Approved with a correction to Program – Ron Day is NASFAA Chair –not President. Dustin Davidson motioned to accept. Jonna Raney seconded. Motion passed.

Treasurer's Report—The account balance is as of 12/6/12. 57 members have paid dues. Charging for non-members to attend decentralized training encouraged early membership payment. The two \$250 payments are for the Philo Brasher award and the Philo Brasher scholarship. Lori Boyd made a motion to accept the treasurer's report. Mendy Schmerer seconded. Motion passed.

Advisory –No report.

Membership –Audra Main reported that we have 57 paid memberships.

Electronic Initiatives –No report.

Finance –Becky Garrett indicated they are going to Chase today and fix the banking issues and get everything moved to the one bank.

Legislative – Dustin Davidson reported on a call with NASFAA. They are not taking a stance on the fiscal cliff. Also discussed loan indebtedness and the shopping sheet which are big issues right now. It was suggested that we should put out on the list serve that if a school has signed up for Principles of Excellence on DOD MOU, the school must use the shopping sheet in 2013-14.

Long Range Planning—No report.

Historian—Jonna Raney reported they had contact with David Horn now. They will contact him to try to obtain pictures, etc.

Training –Scott DeBoard reported there were 60 participants in the morning session of decentralized training. Lost four participants in the afternoon session. We received good reviews. There will be a support staff training in early spring.

Conference—The conference is April 17-19, 2013. The suggested theme is “Clues to Solving the Mysteries of Financial Aid”. Ashley Mellor is not responding and we may need to replace her as local arrangements chair. Becky Garrett looked at Oriental Trading Co. They have Secret Agent rubber ducks for \$4.99/dozen, 144 magnifying glasses for \$10.00. These could be put on mirrors for table decorations. The entertainment is a go—Molly’s Landing Murder Mystery. Mendy Schmerer suggested the board dress as clue characters.

Program—Nancy Moats is concerned that the fiscal cliff will affect the U. S. Department of Education’s travel budget. Becky Garrett discussed the FSA and the new concept of staggering the sessions with no set lunch break. The Pell Grant program is protected for one year and not subject to the fiscal cliff. SEOG and FWS may be cut. The number of days to report Pell Grant is being reduced from 30 to 15.

Local Arrangements –Ashley Mellor is not responding. Meals need to be scheduled at least one month ahead of conference and final numbers set at this time.

Entertainment –Becky Garrett received an email that the murder mystery is still a go. Mendy Schmerer inquired if we are still doing Citizens Caring for Children. Nancy Vollertsen will get in touch with them.

Corporate –Kelli Kelnar reported that SWASFAA had different vendors this time.

Nominations and Elections –No report.

Site Selections—Audra Main reported that they completed site visits and were leaning toward Embassy Suites or Reed Center. They were not impressed with the Magnusson. Firelake could not tell us exactly what facilities would be available. Firelake is opening June 2013 and could not even show us a floor plan. The Choctaw Casino in Durant is offering an excellent deal. There is concern that replacing Oklahoma City with Durant would cause attendance to fall so may consider Durant to replace Tulsa. Audra Main indicated that we needed to decide now as they are holding dates. Becky Garrett, Audra Main, and Mendy Schmerer recommended the Reed Center. Jonna Raney made a motion to approve the Reed Center. Mendy Schmerer seconded. Motion passed.

SWASFAA/NASFAA –Susan Prater could not be here. At the November 13, 2012 Board Meeting, they had lunch with the 60 Boot Camp participants. Scott DeBoard is the Chair of the SWASFAA membership committee. There are 163 members. The directory needs updated. They are considering a monthly calendar of activities. SWASFAA will be in Louisiana during Andrew Hammontree’s presidency. It is in Arkansas next year. Audra Main received the Philo Brasher Emerging Leadership Award. Andrew Hammontree reported that we need to pay close attention to the SWASFAA survey because they are thinking about moving SWASFAA to April.

Old Business—Becky Garrett discussed the changing of the bank accounts. They are going to the bank this afternoon to move the BOK account and open the checking account at CHASE. They will take part of the money out of the operating account and put it in a CD.

New Business—Becky Garrett reported that the tax return did not get filed in November. The accountant filed for an extension through February 15, 2013. We hope to meet this deadline and not have to file for another extension.

The next meeting is tentatively scheduled for February 8, 2013 in Oklahoma City. Becky Garrett will check to see if the UCO Boathouse is available. Plan to meet in Tulsa in March 2013 so can take care of last minute details for conference. Will check to see if TCC is available.

Lori Boyd moved to adjourn the meeting and Marilyn Schwarz seconded. Meeting adjourned at 11:40am.

Respectfully submitted,

Marilyn Schwarz