

**OASFAA Board Meeting
OBU, Shawnee
February 8, 2013**

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

Non-Voting Members Present: Audra Main, Andrew Hammontree, Nancy Moats, Penny Gandy, Scott DeBoard, Nancy Vollertsen, Terri Dearing, Kelly Hicks, Carol Stanfield, and Susan Prater.

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

Announcement: OCAP is moved into their new offices and will have an open house in March.

Becky asked for a review of the December 7, 2012 board meeting minutes. A correction was made to the entertainment section – should be Nancy Vollertsen instead of Nancy Moats.

Treasurer's Report— Dustin Davidson provided the Treasurer's report. He has purchased Quick Books online.

Advisory – Lori Boyd reported that she still has a few slots to fill. The advisory committee will meet before the next board meeting to complete nominations for awards.

Membership – Audra Main reported that they are slowly receiving memberships and we have about 60 members at this time.

Electronic Initiatives – Andrew Hammontree reported that there is nothing new to report. We need to get OASFAA registration up soon. Membership status is included on the spreadsheet. We will need to clean up our database after the OASFAA conference and delete non-members.

Finance – No report.

Legislative – Marilyn Schwarz reported that there are several bills in the first legislative session that impact Ok Promise and tuition and fees. One bill would repeal the Oklahoma Promise program, another eliminates the second income check, and some of the bills are related to the statutory authority to set tuition and fees. This Tuesday is Higher Ed day at the capital. None of the board members plan to attend.

Long Range Planning—Mendy Schmerer submitted a report and stressed the need to get more people involved in the association. She indicated the need to reach out to the membership and suggested a set of survey questions for the membership. We're not making enough effort to reach out and the delegate at large and committee chairs need to reach out to more members. Scott DeBoard indicated we can use OCAP's survey monkey to send the survey to the listserve. Nancy Vollertsen suggested an interest session on OASFAA. It was suggested to have the moderators of the sector meetings discuss OASFAA and the importance of active participation in the organization. It was also suggested to expand the volunteer form to indicate what the various committees do. Mendy Schmerer suggested that each board member reach out to one person who is not at their school prior to the next meeting.

Historian—Penny Gandy has taken some pictures and will cover the Thursday entertainment. Penny now has the Flickr account open.

Training—Scott DeBoard indicated we need to make decisions about support staff training. Income based repayment and customer service skills are suggested topics. Training will be in Tulsa area and we need a date and location. He will check with NSU at Broken Arrow and TCC. Possible dates are Friday, April 5th or Thursday, March 28th.

Conference—Alicia Smith was unable to attend and Kelly Harjo Cox filled in for her. Kelly is the new director at St. Gregory's and is on the conference and program committees. They have met and selected the menus. The theme is "Clues For Solving the Mysteries of Financial Aid". We ordered magnifying glasses and rubber ducks that will sit on mirrors on the tables with small flashlights and a print of the conference logo. OCAP provided samples of the logo which everyone agreed looked great.

Program—Nancy Vollertsen indicated things are coming together. Justin Draeger is doing the opening session. Kevin Campbell is coming. The committee will meet next week. It was suggested to do a breakout session for software: POISE, Datatel, Banner, Powerfaids, and Ed Express and plan to have 3 to 4 breakout session choices for each breakout time slot. The keynote speaker will be Major Ed Falido with Warriors for Freedom.

Local Arrangements—Ashley Mellor had to resign and Terri Dearing and Donna Barton volunteered to help. We have to spend \$18000 on food before gratuity and taxes or will be charged \$6000 for the rooms. We are cutting back on meals and will just serve lemonade, tea and water at the breaks. Lori Boyd suggested welcome bags for everyone with snacks in it. OCAP may be able to provide the bags.

Entertainment—Kelly Hicks and Carol Stanfield reported that the name of the entertainment is Mind Reader. It is a game show format murder mystery with a super sleuth prize. We are paying them a \$1000 for their charity – Fire Victims of Oklahoma.

Corporate—Kelli Kelnar was not here but sent a list of questions with Scott DeBoard. The Conference and Program Committees will need to meet with the hotel next week and get the answers.

Nominations and Elections—Mendy Schmerer requested suggestions for officers.

Site Selections—Audra Main indicated that a contract had been signed with the Reed Center in Midwest City for April 23-25, 2014.

SWASFAA/NASFAA—Susan Prater reported that SWASFAA membership expired December 31, 2012 and we will only have member access through February 28, 2013 unless we renew our membership. A survey is going out on areas of importance. SWASFAA will be November 3-8 at the Peabody Arkansas.

Old Business—none.

New Business—Jonna Raney moved and Mendy Schmerer seconded to set registration fees as \$150 for members and \$200 for non-members. The motion passed. Marilyn Schwarz made a motion to set exhibitor registration at \$150 to include table and electricity. Lori Boyd seconded. Motion passed. Jonna Raney moved to change the procedures to assign selection to the local arrangements committee

of a charity that they will present to the board for approval for that year. Dustin Davidson seconded. Motion passed.

The next meeting is tentatively scheduled for Friday, March 8, 2013 in the Tulsa area.

Lori Boyd moved to adjourn the meeting and Mendy Schmerer seconded. Meeting adjourned at 12:30 pm.

Respectfully submitted,

Marilyn Schwarz