

**OASFAA Board Meeting  
Tulsa Community College – Northeast Campus  
March 8, 2013**

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

**Non-Voting Members Present:** Audra Main, Nancy Moats, Penny Gandy, Scott DeBoard, Alicia Smith, Nancy Vollertsen, Terri Dearing, Carol Stanfield, Kelli Kelnar, and Susan Prater.

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

Announcement: OCAP is having an open house next Thursday, March 14, from 2:00 to 4:00 pm and those planning to attend should RSVP so they know how much food is needed.

Becky asked for a review of the February 8, 2013 board meeting minutes. The following changes were made to the minutes: Under conference – change the theme to “Clues For Solving the Mysteries of Financial Aid”, under program – change the last sentence to Warriors for Freedom, and under site selections – corrected Audra’s name.

**Treasurer’s Report** – Dustin Davidson was unable to attend and Becky Garrett provided the treasurer’s report which was accepted as presented.

**Advisory** – Lori Boyd reported that the executive board will meet immediately following this board meeting to finalize the nominations.

**Membership** – Audra Main reported that there are 40 paid members and 7 paid associate members. She will email those who completed applications but have not yet paid.

**Electronic Initiatives** – Andrew Hammontree was unable to attend because he is in Washington DC for the Leadership Conference. There have been issues with registration but these should now be solved and the correct post office box was sent to the OASFAA list serve.

**Finance** – No report.

**Legislative** – Marilyn Schwarz reported that sequestration is affecting TEACH grants and loans first disbursed after March 1, 2013. Sequestration will also reduce available funding for 2013-14. HB 1721 passed the Oklahoma House of Representatives and now goes to the Senate. This bill would lower the second income check to \$60,000 and eliminate eligibility for approximately 10% of each entering freshmen class.

**Long Range Planning**—Mendy Schmerer reported that she emailed an updated survey to the board earlier in the week. She reworded and made changes to the survey regarding conference charges, conference rotations, and committee descriptions. The final version of the survey will be sent to the OASFAA list serve soon.

**Historian**— No report.

**Training** – Scott DeBoard reported that support staff training will be April 5<sup>th</sup> at Tulsa Community College – Northeast campus. The topics will be Pay as You Earn/IBR and Generation Gap Training.

**Conference**—Alicia Smith reported they met with the hotel and renegotiated the breakout rooms and A/V needs. OCAP is bringing 4 laptops and projectors. We are providing welcome bags with snacks at registration. We are having a general fund raiser for Citizens Caring for Children with gift cards and cash to support their mentoring program. Mendy Schmerer suggested having the delegate at large talk about volunteer forms at the conference.

**Program**— Nancy Vollertsen reported they have folders and bags and will be obtaining snacks for the welcome bags at Sam's Club. It was decided to switch the CDR and 3 Year Default Rate sessions and the Listening and To Be Announced breakout sessions. Justin Draeger will only be staying for the opening address and federal update from 1:00 to 3:00 pm.

**Local Arrangements** – Terri Dearing reported that they will be stopping by the hotel today and addressing A/V issues. We get two free suites and two upgrades to suites at the conference rate. We will provide a suite for Justin Draeger and Lisa Hopper. Becky Garrett will receive the free suite and Dustin Davidson and Alicia Smith can use the two upgrades. Agreed to charge \$35 for the Thursday evening meal to be paid in advance for those who wish to attend only the dinner/entertainment on Thursday evening.

**Entertainment** – Carol Stanfield reported that the entertainment will need an hour to prepare and the room is available. They will need to hang some props and the hotel will likely charge for this.

**Corporate** – Kelli Kelnar reported she sent out registration yesterday. The hotel contact for the vendors is Victoria Gessert and they will use salons 2 & 3. The A/V person is Scott Dickson.

**Nominations and Elections** – Mendy Schmerer reported on the slate of candidates. Dustin Davidson and Marilyn Schwarz have agreed to run for president elect, Kelly Hicks and Susan Prater for treasurer, Nancy Vollertsen for secretary, and Alicia Smith and Kim Cook for delegate at large.

**Site Selections**— Audra Main reported that OASF AA will be April 23-25, 2014 at the Reed Center.

**SWASF AA/NASF AA** – Susan Prater reported that SWASF AA has not met since our last board meeting. Kelly Hicks is the Oklahoma member of the SWASF AA training committee. Susan sent out a reminder to the OASF AA list serve to complete the SWASF AA membership survey.

**Old Business**— none.

**New Business**— Voting members need to review the advisory committee recommendations immediately following this board meeting.

The next meeting is scheduled for Tuesday, April 16, 2013 in Tulsa.

Lori Boyd moved to adjourn the meeting and Mendy Schmerer seconded. Meeting adjourned at 11:35 am.

Respectfully submitted,

Marilyn Schwarz