

OASFAA Board Meeting
Reed Center
April 22, 2014

Meeting Attendance:

Voting Members present - Lori Boyd, Dustin Davidson, Becky Garrett, Karen Jeffers, Audra Main, and Jonna Raney

Non-Voting Members present – Laura Coponiti, Scott DeBoard, Lori Frazee, Kelli Kelnar, Nancy Moats, Mendy Schmerer, Alicia Smith, Wayne Sparks, and Carol Stanfield

Call to order: The OASFAA Board meeting was called to order at 7:15 p.m. by President Lori Boyd.

Announcements:

Review of Previous Board Meeting Minutes: Lori Boyd asked for a review of the minutes from the March 28, 2014 board meeting. The minutes were reviewed and accepted as corrected:

- Voting members present Becky Garrett not Becky Boyd.
- Under training, the word ‘to’ was removed and the sentence should read: Kelly Hicks reported that training is ready for the upcoming week, about 100 are registered.

Treasurer’s Report: Audra Main provided the treasurer’s report which was reviewed and accepted as corrected. A correction was noted to the amount for the “\$2.00 Test for Square” as being \$1.94 not \$2.00.

Committee Reports:

Advisory – No report

Membership – Lori Boyd reported that Susan Prater continues to update the web with membership information.

Electronic Initiatives – Mendy Schmerer reported that website has been updated with Board member pictures and that conference registration went well on the new website.

Finance – No report.

Legislative – No report.

Long Range Planning – No report.

Historian – Lori Boyd requested that conference pictures be sent to NASFAA.

Training – Lori Boyd reported that the support staff training went well and had 77 attendees. Scott DeBoard asked for additional feedback regarding the morning session. OCAP will be licensing NASFAA’s CORE again for 2014-15.

Conference – Carol Stanfield reported that “we are ready.” The conference committee met with the Conference Staff on Friday and was able to get a good deal on AV as well as sign a new contract. Committee Chairs have done a great job. Audra Main mentioned that a couple people have requested to cancel their conference registration: 1) OCAP (1 day pass) due to a scheduling conflict and 2) John

Ford from Indian Capital Vo-Tech due to a family emergency. Motion was made by Jonna Raney to refund the conference registration fees. Motion was seconded by Becky Garrett. Motion passed.

Program – Laura Coponiti reported that it's done! Session moderators have received bios for each presenter. During the planning phase, two presenters for the session regarding Social Media backed out; however, Carol Swanson was willing to step in and present. It was also discussed that Robin Marsh will be paid \$500 by check.

Local Arrangements – Lori Frazee reported that we have 22 baskets ready for the service project and all look great! Ticket sales will go until 4:30 p.m. on Thursday. The holder of the winning ticket must be present to win.

Entertainment – Wayne Sparks reported that he will need 20 volunteers for the hypnotist show. The show starts at 7:00 p.m. and will last an hour.

Corporate Relations – Kelli Kelnar reported that there are seven exhibitors registered for the conference. They will set up Wednesday morning and take down Thursday afternoon.

Nominations – No report

Site Selection – No report

SWASFAA Update: Mendy Schmerer reported that the SWASFAA board will meet on Monday and Tuesday of the next week.

Old Business:

No old Business

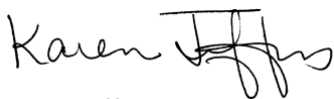
New Business:

No new Business

Next Meeting – The next Board meeting is tentatively scheduled for June 19, 2014 at USAO. Both 2013-14 and 2014-15 Board members are requested to attend.

Meeting Adjourned: Becky Garrett made a motion to adjourn the meeting and Dustin Davidson seconded the motion. Motion passed. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,



Karen Jeffers
2013-14 OASFAA Secretary