

2018/19 OASFAA Board Meeting

Francis Tuttle, Oklahoma City, OK

November 15, 2018

Meeting Attendance

Voting members present- Traci Franks, Melinda Simpson, Ashlee Sneary, Alicia Smith
Non-voting members present – Andrew Hammontree, Mendy Schmerer, Audra Main,
Lori Boyd, and Jonna Raney

Call to Order

Alicia Smith, President, called the meeting to order at 10:15 am

Announcements:

Audra Main will be starting as new director at Moore Norman Technology Center,
effective December 10

Review of Minutes: Laura was not in attendance. Will need to have minutes emailed to board
in order approve them as written.

Treasurer Report: Melinda deposited \$1100 today. Paid tax return fee. Treasurer's report
was reviewed and approved as written.

Committee Reports:

Advisory: Becky Isaacs-Not in attendance.

Membership: Traci Franks-updated list of members and non-members up to date

Electronic Initiatives: Mendy Schmerer- Much discussion about which company to use,
going forward since CVent contract is set to renew in a few weeks. Talked about a
company called Wild Apricot. Mendy will get more info and email to board members. It
was agreed that we would go with Wild Apricot because of the significant reduction in
price.

Finance: Dustin Davidson-Not in attendance

Legislative: Jonna Raney- Announcement from NASFAA in relation to simplifying
verification. Also mentioned about having State Regents calling in or attending board
meetings in the future.

Long Range: Andrew Hammontree-Has been going through Policies & Procedures.
Changed treasurer elect to show now a voting member. \$50 limit for SWASFAA gift.
Andrew will continue to go through and make changes in order to present at next board
meeting.

Historian: Mendy Schmerer- Nothing to report.

Training: Audra Main-Will find out if NASFAA will give materials for a credential. Also is
working on getting dates for support staff training.

Conference: Lori Boyd- Discussion about theme. Will be something related to the Red Carpet/Awards show

Program: Melanie Rinehart

Local Arrangement: Lori Deardorff- not in attendance

Entertainment: Lori Deardorff and Jason Marrujo-Neither were in attendance.

Corporate Relations: Michelle Enriquez-Not in attendance

Nominations: Karen Jeffers-Not in attendance, but emailed Karen that there was nothing to report.

Site Selection: Karen Jeffers- Not in attendance.

SWASFAA Update: Jason Marrujo-Not in attendance, but emailed Alicia to let her know that boot camp and mid-level training went well.

Old Business: Covered in committee reports.

New Business: Next board meeting will be held in January at Tulsa Marriott Southern Hills Meeting was adjourned approximately at noon.

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