

OASFAA Board Meeting
Marriott Hotel
Tulsa, OK
February 1, 2019

Meeting Attendance

Voting Members Present: Alicia Smith, Becky Isaacs, Traci Franks, Ashlee Sneary, Laura Coponiti, Melinda Simpson

Non-voting Members Present: Lori Boyd, Michelle Enriquez, Audra Main, Jonna Raney, Melanie Rinehart, Jason Murrujo

Call to Order

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

Announcements:

Lori's son's funeral will be Monday. Audra and Alica are going over Sunday to take her family some food and the card on behalf of OASFAA. Hotel Representative and AV Representative introduced themselves. Alicia told the AV person that Dustin would be in contact with him regarding some question he has.

Review of Minutes:

Treasurer Report:

COMMITTEE REPORTS:

Advisory: Becky Isaacs - None

Membership: Traci Franks – We have 54 paid memberships and 20 unpaid

Electronic Initiatives: Mendy Schmerer – Not in attendance but sent report with Alicia. Mendy is working on getting the conference registration complete, just needs to know if she needs to add a questions for the pre-conference. It was determined that yes we would just add the question to the conference registration. Hotel deadline is March 26th. (see report in dropbox)

Finance: Dustin Davidson – No report

Legislative: Jonna Raney – So far there are five new bill regarding Oklahoma Promise, Bryce will send out an update soon. Community Care College is now eligible for OTEG, which could cut the amount other schools are receiving.

Long Range Planning: Andrew Hammontree – Not in attendance but put his report in our dropbox. He also put a document called OASFAA Policies_and Procedures_Proposed Revisions Feb. 19 in the dropbox. The document has proposed changes through page 23, please review and let him know if there are any other changes. Also, he ask that all the committee chairs review their section of the P&P manual and email him with any revisions that need to be made.

Historian: Mendy Schmerer – Not in attendance, not report

Training: Audra Main – Preconference training will be over COA Alicia made a motion that there will be no charge for members and Traci second. Motion passed. There was discussion about using the hospitality room for donuts and juice before it begins. Support Staff train will be April 5th from 10 to 2 at Moore Norman the subject will be Mental Health and possibly Tricks and Tips on helping students and parents complete the FAFSA. We will have a sandwich bar for lunch. Alicia made a motion that we charge \$10 to cover lunch, Melinda second, motion passed.

Conference: Lori Boyd – She will send out an email in two weeks with the tentative agenda and information about the preconference.

Program: Melanie Rinehart – Rena Cook will be our opening speaker. Karen McCarthy from NASFAA and Kevin Campbell for the Department of Ed will both be doing sessions. Melanie passed out a tentative agenda; she only has a few spots to fill. There was discussion about adjusting some time in order to allow for some breaks.

Local Arrangements: Lori Deardorff – Not in attendance but Jason did mention that we need to start working on getting people to sign up to bring basket for the silent auction. A sign up paper went around for board member and committee chairs to sign up.

Entertainment: Jason Murrujo – They are going to do a pop celebrity hunt game and a red carpet design contest.

Corporation Relations: Michelle Enriquez – She will send an email out Monday to see if any exhibitors want to do a presentation.

Nominations and Elections: Karen Jeffers – Not present, no report

Site Selection: Karen Jeffers – She received six responses to her RFP. Embassy Suites OKC downtown, Renaissance Waterford OKC, Reed Center, Renaissance OKC Downtown, Sheraton OKC Downtown and the Skirvin. It was decided that our first choice for dates would be March 31st – April 4th, 2020.

SWASFAA Update: They have a board-meeting schedule next Monday and Tuesday in Dallas that several will be attending.

OLD BUSINESS: None

NEW BUSINESS: It was decided that the agenda will be available for attendees to download; there will not be any folders. We will invite retirees to come to our Thursday night dinner at no cost to them.

Next Meeting: March 1st at OUHSC

There was no further business, so the motion for adjournment was made by Traci and seconded by Melinda, motion passed adjourned at 11:35

Laura Coponiti
OASFAA Secretary

Email Vote on February 4th.

It was discovered we did not set a price for non-members who attend the preconference and the support staff training at our last board meeting.

Melinda made a motion that that we charge \$35 for non-member for the preconference credentials and \$20 for non-member for support staff training, Traci second, motion passed.