

OASFAA Board Meeting  
OUHSC  
OKC, OK  
March 1, 2019

**Meeting Attendance**

Voting Members Present: Alicia Smith, Becky Isaacs, Traci Franks, Karen Jeffers, Laura Coponiti, Melinda Simpson

Non-voting Members Present: Lori Boyd, Michelle Enriquez, Audra Main, Jonna Raney, Mendy Schmerer

**Call to Order**

Alicia Smith, President, called the meeting to order at 10:07

**Announcements:**

Alicia will be out of the country starting March 17<sup>th</sup>, she will be back April 5<sup>th</sup>. Lori Boyd will be taking care of things while she is gone. Also, if we need something we can let Kelly Harjo know she will be able to get in contact with Alicia.

**Review of Minutes:** Motion made, seconded, and pass to accept the minutes

**Treasurer Report:** Motion made, seconded, and passed to accept the treasurer report

**COMMITTEE REPORTS:**

**Advisory:** Becky Isaacs – Becky sent an email out to the association for nominations of awards. She is working on getting a committee together.

**Membership:** Traci Franks – Traci reported that she has received a few phone call regarding membership but has not had any new sign ups. We still have 20 unpaid.

**Electronic Initiatives:** Mendy Schmerer – Mendy reported that ATAC is retiring and that SWASFAA is going to Wild Apricot. She will be working with SWASFAA during this process and will see if we can negotiate something for OASFAA.

**Finance:** Dustin Davidson – No report, not present

**Legislative:** Jonna Raney – Jonna reported that the VA office will be closing, they will be moving their functions to another office.

**Long Range Planning:** Andrew Hammontree – No report, not present

**Historian:** Mendy Schmerer – No report

**Training:** Audra Main – Our Preconference training over COA is set, so far we have 15 registrations. Support Staff training will be April 5<sup>th</sup> at Moore Norman. The morning topic will be Demystifying Mental Illness from 10:00 to 12:00. Lunch is onsite, the afternoon session will start at 1:00, and the topic is FAFSA Fundamentals 101.

**Conference:** Lori Boyd – Has been working with the committee chairs to ensure we are ready for the conference. She has also been working with the hotel on the food arraignments.

**Program:** Melanie Rinehart – Was not in attendance but sent a report. She has rearranged a couple of the sessions so that we will only have three breakout session at a time, this should save us \$225 in AV. Melanie would like to have a Presenters and Moderator reception in the Hospitality room on Wednesday night. After much discussion on what to have and who would bring what it was approved.

**Local Arrangements:** Lori Deardorff – was not in attendance. Jonna and Lori Boyd are going to reach out to her.

**Entertainment:** Jason Marrujo – Jason and Michelle are working on a game that will included utilizing the exhibitors.

**Corporation Relations:** Michelle Enriquez – Michelle wanted to know where we were putting the exhibitors, they do not want to be in a room. After much discussion, it was decided that we will have them downstairs in the atrium.

**Nominations and Elections:** Karen Jeffers – She is working on getting people to run for offices, right now she has one for President and one for Secretary. There was a lot of discussion on how to get more people involved in the organization. It was suggested that we make sure we use volunteers on our committees. This is a great place to get people started and then eventually work them up to an office.

**Site Selection:** Karen Jeffers – The Site Selection Committee visited the Renaissance Waterford, Embassy Suites OKC Downtown, and the Sheraton at the Reed Center. Each venue had its pros and cons. After discussion, there was a motion and a second to go with the Reed Center. Motion passed. The conference date is April 1-3, 2020.

**SWASFAA Update:** Because of low attendance, SWASFAA is going to ask New Mexico not to have their state conference the year SWASFAA is there, instead they are going to suggest they combine the two conferences.

**OLD BUSINESS:** None

**NEW BUSINESS:** Becky, Mendy and Traci attended the NASFAA Leadership Conference in D.C. They discussed some things they learned and some things we need to improve on. Melinda brought up our insurance policy. She had someone look at it and it appears liability insurance for the board is not included. She will check into this some more.

**Next Meeting: April 9th at 3:00 at the conference hotel.**

There was no further business, so the motion for adjournment was made and seconded, motion passed adjourned at 12:05

Laura Coponiti  
OASFAA Secretary

Email Vote on April 1, 2019

Becky emailed the board a list of names for nominations of the awards listed below:

Philo Brasher  
Distinguished Service  
Partner Award

A motion and second was made to approve the nominations. Motions passed.

(Names of nominees were not included in these minutes in order to keep them confidential until they are presented.)