

OASFAA Board Meeting
Metro Technology Center
Oklahoma City, OK
July 19, 2018

Meeting Attendance

Voting Members Present: Alicia Smith, Becky Isaacs, Karen Jeffers, Laura Coponiti, Melinda Simpson, Ashlee Sneary

Non-voting Members Present: Tracie Franks, Mendy Schmerer, Andrew Hammontree, Michelle Enriquez

Call to Order

Alicia Smith, President, called the meeting to order at 11:15

Announcements:

None

Review of Minutes: No minutes to review (first meeting)

Treasurer Report: No new report, it was reviewed in the transition meeting before.

COMMITTEE REPORTS:

Advisory: Becky Isaacs - None

Membership: Tracie Franks – None

Electronic Initiatives: Mendy Schmerer – Will update website with new board and committee members.

Finance: Dustin Davidson – Not in attendance

Legislative: Becky Isaacs – None

Long Range Planning: Caryn Pacheco – Not in attendance

Historian: Mendy Schmerer – None

Training: Audra Main – Not in attendance

Conference: Lori Boyd – Not in attendance

Program: Melanie Rinehart – Not in attendance but sent a report. Her committee met May 10th. Sandra is going to head up determining good topics and presenters for clock hours. Kellye and Myrna are going to head up determining good topics and presenters for credit hour schools. Melanie is going to head up finding personal development and Business Officer's track topics and presenters. Dustin is going to be in charge of AV/IT. They have already submitted the conference location and dates to Kevin Campbell/Department of Ed..

Local Arrangements: Lori Deardorff – Not in attendance

Entertainment: Jason Murrujo – Not in attendance

Corporation Relations: Michelle Enriquez – Has a list of exhibitor from NASFAA, she will be working on recruiting some of them to attend OASFAA.

Nominations and Elections: Karen Jeffers - None

Site Selection: Karen Jeffers – She is going to look into what type of cost savings we might have by going to a two day conference instead of two half days and one full day.

SWASFAA Update: There will be a board meeting next week. There was discussion on SWASFAA and NASFAA partnering together, we will know more after their board meeting.

OLD BUSINESS: None

NEW BUSINESS: There was discussion about raising Institutional Membership fees and Conference fees to help offset AV/IT at the conference. After some discussion, it was decided not to raise fees for the 18-19 year. It was recommend to discuss fee increases for next year when we meet in April for our board meeting in conjunction with the conference.

There was no further business, so the motion for adjournment was made by Melinda Simpson and seconded by Karen Jeffers.

Laura Coponiti
OASFAA Secretary