

OASFAA Board Meeting
Seminole State College
Seminole, OK
September 21, 2018

Meeting Attendance

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

Non-voting Members Present: Dustin, Davidson, Traci Franks, Andrew Hammontree, 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:

None

Review of Minutes:

Treasurer Report:

COMMITTEE REPORTS:

Advisory: Becky Isaacs - None

Membership: Traci Franks – Melinda is helping Traci, she sent out invoices and as a result, payments have been coming in.

Electronic Initiatives: Mendy Schmerer – Not in attendance, no report

Finance: Dustin Davidson – No report

Legislative: Jonna Raney – Spending bill passed the Senate and is expected to pass the House. \$100 increase in pell for 19-20. The bower defense bill yearly entrance counseling is still being considered.

Long Range Planning: Andrew Hammontree – He is working on updating the P&P. The old P&P needs to be taken out of the drop box, the current one is on the webpage.

Historian: Mendy Schmerer – Not in attendance, not report

Training: Audra Main – She has not received any word on Decentralized Training yet. Decentralized Training will be in Tulsa and Support Staff Training will be in Oklahoma City.

Conference: Lori Boyd – Not in attendance, no report.

Program: Melanie Rinehart – Her committee met May 10th, they divided areas for each of them to work on finding presenters. They discussed the possibilities of making the conference two full days but tabled the discussion until they could determine the possibilities with the hotel contract. They want to incorporate repeated sessions. They have invited DOE and NASFAA to the conference. They are looking for recommendations for a Keynote. They will be sending an email to the listserv calling for session ideas, presenters and maybe AV help.

Local Arrangements: Lori Deardorff – Not in attendance

Entertainment: Jason Murrujo – He has two committee members, they are waiting on a theme, then they will narrow down the entertainment.

Corporation Relations: Michelle Enriquez – She has reached out to new people that she received from NASFAA, she is waiting to hear back from them.

Nominations and Elections: Karen Jeffers – No report

Site Selection: Karen Jeffers – She is going to try to get the RFP out in October. She will compare 2-day vs 3-day for 2021.

SWASF AA Update: SWASF AA has decided not to go into a partnership with NASFAA. The SWASF AA conference is November 7-9 in Little Rock. There will also be a Mid-Level Leadership Workshop and Boot camp.

OLD BUSINESS: None

NEW BUSINESS: OCAP wants to work on getting October declared Financial Aid Awareness month. Conference theme “OASF AA Oscars”. Members Click asked if we are interested in using their service, it was decided we like what we are using. The new budget was reviewed, Alicia is going to make some revision and then send it out to be voted on.

There was no further business, so the motion for adjournment was made by Laura Coponiti and seconded by Becky Isaacs.

Laura Coponiti
OASF AA Secretary