

2017/18 OASFAA Board Meeting

Reed Center Midwest City, OK

March 9, 2018

Meeting Attendance

Voting members present- Karen Jeffers, Lori Deardorff, Becky Isaacs, Traci Franks, Caryn Pacheco, Melinda Simpson, and Alicia Smith

Non-voting members present – Dustin Davidson, Michelle Enriquez, Andrew Hammontree, Jason Marrujo, Jonna Raney, Melanie Rinehart, Mendy Schmerer, and Nancy Vollertsen

Mia Moore-Midwest City Reed Center

Call to Order

Karen Jeffers, President, called the meeting to order at 10:00 AM

Announcements:

Traci Franks-New Director Murray State College

Melissa Thornton-Resigning at Bacone and going to Oklahoma City University

Nancy Vollertsen-Resigning June 30

Mia from the Reed Center discussed some last-minute details for the conference, including décor, cash bar, centerpieces. Projectors were also discussed, but OASFAA members Caryn, Lori, Melinda, and Karen are checking with their schools about borrowing them.

Review of Minutes: The minutes were reviewed and approved as written.

Treasurer Report: Treasurer's report was reviewed and approved as written.

Committee Reports:

Advisory: Alicia Smith-Has nominations and will send to Karen, who will then send to board. Karen sent email to retirees about conference.

Much discussion about awards, certificates, pins. Will give service pins for this year only.

Karen will get certificates and Becky will print them.

Membership: Melinda Simpson- \$8400 collected for membership. Still need to email those that haven't paid

Electronic Initiatives: Mendy Schmerer-104 registered for conference. 11-Thursdays only. 7 exhibitors, with 2 sponsorships.

Will put detail up about Support Staff training (March 29, 2018).

Finance: Andrew Hammontree- All is good. Talked about when to file tax return. Due date is in Policy and Procedures.

Legislative: Becky Isaacs-MUCH discussion about new Oklahoma Promise changes. Also discussed possible OTAG amount needing to be taken out for VA benefits. Discussion about

needing to advocate with Bryce Fair as a conference. Actually, had Bryce on speaker call to discuss some of the changes coming down the line, including HB 3591. Implementation of new OK Promise rules will take effect Nov 1, 2018. Caryn will also visit with him about more changes before next meeting.

April 16 will be Oklahoma Promise Day at the Capitol.

Long Range: Caryn Pacheco- Nothing to report.

Historian: Mendy Schmerer- Took group picture for OASFAA Facebook page

Training: Dustin Davidson-Much discussion about Support Staff training which will be March 29 at Moore-Norman Technology Center. Topics will be data security/privacy and afternoon session will be in relation to FAFSA (who is your parent). Cost will be \$10 for members and \$20 non-members. Carrie Garey from TCU will lead morning session. No afternoon speaker known at this time.

Conference: Alicia Smith/Nancy Vollertsen-co chairs-Deadline for room registration is March 11. Cash bar and dj for Thursday night's sock hop was confirmed. Retirees invited to Thursday evening's meal (no charge).

Emails will be sent out once a week with selling points of conference.

AV- Melanie will get with Mia from Reed Center.

Signage-Nancy will visit with Mia from Reed Center

Program: Melanie Rinehart/Teri Cochran (Teri not in attendance) All is well with Lacie Lett. Melanie will get bio. Conference agenda was passed out to the board.

Local Arrangement: Lori Deardorff- Will email board members with past basket ideas and get list of who is doing what. Will check to see about tickets we have left for baskets. OICA will be the service project. There will be a representative from the organization to speak.

Entertainment: Nancy Vollersten-Reported in Conference report.

Corporate Relations: Michelle Enriquez-Good response from vendors. Talked about possibility of all vendors doing a game and giving gift cards at Thursday night's meal.

Nominations: Jonna Raney-We have a full slate of nominees.

Site Selection: Jason Marrujo-Vote and approved for 2019 conference to be at Marriott Southern Hills in Tulsa April 9-12, 2019.

SWASFAA Update: Jonna Raney-Mid-level training will be April 17-18. 4 credentials will be offered. Registration is open. \$200 fee.

Old Business: Covered in committee reports.

New Business: Most covered in committee reports. It was mentioned that there needs to be expectations for NASFAA Leadership Conference drafted for treasurer elect and president elect for the next year.

R is for Thursday representative would like to attend OASFAA conference.

The next board meeting will be held Tues April 10 before conference at Reed Center, Midwest City. A motion was made and seconded to adjourn, and the meeting was adjourned at 12:00 pm.