

# 2017/18 OASFAA Board Meeting

Metro Tech, Oklahoma City, OK

July 19, 2018

## Meeting Attendance

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

Non-voting members present – Michelle Enriquez, Andrew Hammontree, Mendy Schmerer

## Call to Order

Karen Jeffers, President, called the meeting to order at 10:25 am

## Announcements:

None

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

**Treasurer Report:** We were not in the red to end the 1718 year! Treasurer's report was reviewed and approved as written.

## Committee Reports:

**Advisory:** Alicia Smith-Nothing to report.

**Membership:** Melinda Simpson- Discussion on ways to increase members. Perhaps sending invoices out.

**Electronic Initiatives:** Mendy Schmerer- Discussion about more ways to use the OASFAA list serve (such as to publicize job openings)

**Finance:** Andrew Hammontree- Uploaded audit to Dropbox-No findings.

**Legislative:** Becky Isaacs- Nothing to report

**Long Range:** Caryn Pacheco- Not in attendance.

**Historian:** Mendy Schmerer- Nothing to report.

**Training:** Dustin Davidson-Not in attendance.

**Conference:** Alicia Smith/Nancy Vollertsen-(co-chairs) Nancy not in attendance. Reported that we received better evaluations and more volunteer forms.

**Program:** Melanie Rinehart/Teri Cochran-(Teri not in attendance)-PDF's of all presentations will be on the conference website.

**Local Arrangement:** Lori Deardorff- not in attendance. Everyone talked about what a great job Lori did!

**Entertainment:** Nancy Vollersten/Alicia Smith- Nothing to report.

**Corporate Relations:** Michelle Enriquez-Vendors were happy with how well the game went. 124 participated. Had eight vendors this year, compared to having four last year. Seven of the eight did sponsorships. Michelle has a new list of vendors from NASFAA.

**Nominations:** Jonna Raney-not in attendance

**Site Selection:** Jason Marrujo-Not in attendance Karen did confirm the next conference will be at Marriott S. Hills in Tulsa.

**SWASFAA Update:** Jonna Raney-Not in attendance- Mentioned the conference in Little Rock. Will be having boot camp. Also much discussion on thoughts of combing SWASFAA/NASFAA. Karen is going to see about getting some information such as SWASFAA end of year balance for past five years.

**Old Business:** Covered in committee reports.

**New Business:** New Board Members are as follows:

President- Alicia Smith  
President Elect- Becky Isaacs  
Past President- Karen Jeffers  
Secretary- Laura Coponiti  
Treasurer- Melinda Simpson  
Treasurer Elect- Traci Franks  
Delegate at Large (1 year term)- Ashlee Sneary  
Delegate at Large (2 year term)- Lori Deardorff

Will need these members to get information changed on banking information.

The next board meeting will be held sometime in Sept. Place to be determined. A motion was made and seconded to adjourn and the meeting was adjourned at 12:15 pm.