

# 2017/18 OASFAA Board Meeting

Francis Tuttle, Oklahoma City, OK

September 15, 2017

## **Meeting Attendance**

Voting members present- Jonna Raney, Karen Jeffers, Becky Isaacs, Traci Franks, and Caryn Pacheco

Non-voting members present – Andrew Hammontree, Jason Marrujo, Mendy Schmerer, Dustin Davidson, and Nancy Vollertsen

## **Call to Order**

Karen Jeffers, President, called the meeting to order at 10:15 a.m.

## **Announcements:**

Mendy Schmerer has been promoted to Director, Student Financial Aid at OU Health Sciences Center!

**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-Not in attendance

**Membership:** Melinda Simpson (not in attendance) - Per Becky-membership dues are slowly coming in. W-9 is now on OASFAA website.

**Electronic Initiatives:** Mendy Schmerer- Wants to get a group pic for Facebook page (will wait until next meeting in hopes that more members are in attendance). Membership directory password will be updated October 1. Website has been updated along with Dropbox users.

**Finance:** Andrew Hammontree- Now has web access to bank account.

**Legislative:** Becky Isaacs-Much discussion about release of FAFSA information. Who can and can't have it and what can be released. NASFAA will be having a Best Practices Webinar on September 28.

**Long Range:** Caryn Pacheco- Will be getting exact job description from Karen. Will also strategize with Andrew about what long range looks like for OASFAA.

**Historian:** Mendy Schmerer- Has many things to go through and hoping to have archives organized soon.

**Training:** Dustin Davidson-Discussion about whether to have both decentralized and support staff training in the spring. Was decided to go back to decentralized in the fall. 2 dates suggested (Oct 27 or Nov 3) in Tulsa. Topic will be c codes and SAR comment codes. Discussed having someone internal do training, and not using OCAP. Support staff will be OKC sometime in March. Motion made and seconded to charge \$10 for food for members, and \$25 for non-members. Vote passed. It was also made known that we only have 86 spots on Cvent left for this calendar year. There would be an additional price if we go over that for registration for decentralized.

**Conference:** Alicia Smith/Nancy Vollertsen-co chairs-Still working on theme. Possible 50<sup>th</sup> anniversary. Checking on when OASF AA started.

**Program:** Melanie Rinehart/Teri Cochran-co chairs-Neither one in attendance-Melanie had emailed Nancy stating that she had a speaker Lacie Lett (Newschannel 4) lined up for keynote speaker, at no charge! Talked about possible charities for project. Some mentioned were Citizens Caring for Children, Oklahoma Institute for Child Advocacy.

**Local Arrangement:** Lori Deardorff/Machelle Ellis-co-chairs-Neither one in attendance.

**Entertainment:** Nancy Vollersten-Nothing to report

**Corporate Relations:** Michelle Enriquez-Not in attendance.

**Nominations:** Jonna Raney-Nothing to report.

**Site Selection:** Jason Marrujo-Much discussion about whether or not to keep alternating between OKC and Tulsa. We need to look into all options about where to host, not just hotels. Due to budget issues, this is something that we will need to discuss further for 2019 conference before sending out RFP's.

**SWASFAA Update:** Jonna Raney-No update-Conference and boot camp in Novemeber.

**Old Business:** Reviewed 1718 draft budget-Motion and second to approve.

**New Business:** All covered in committee reports.

The next board meeting will be held in conjunction with Decentralized Training-location and time to be determined when we have a date and place set.

A motion was made and seconded to adjourn and the meeting was adjourned at 11:45 a.m.