

2017/18 OASFAA Board Meeting

OU Health Sciences Center, Tulsa, OK

November 3, 2017

Meeting Attendance

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

Non-voting members present –Teri Cochran, Michelle Enriquez, Jason Marrujo, Melanie Rinehart, Mendy Schmerer, and Nancy Vollertsen

Call to Order

Karen Jeffers, President, called the meeting to order at 2:00 pm

Announcements:

Machelle Ellis stepping down from duties w/OASFAA
Rogers State-very low staff-may need assistance from Association
Mendy Schmerer-Officially director at OUHSC

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-Nothing to report.

Membership: Melinda Simpson- All membership updates are on website.

Electronic Initiatives: Mendy Schmerer- Still wants to get a group pic for Facebook page (will try again next meeting in hopes that more members are in attendance). Reported Decentralized registration went well.

Finance: Andrew Hammontree- Not in attendance.

Legislative: Becky Isaacs-Nothing to report.

Long Range: Caryn Pacheco- Nothing to report.

Historian: Mendy Schmerer- Nothing to report.

Training: Dustin Davidson-Not in attendance. Had to leave after Decentralized training. Reported only 2 didn't show for training. Support staff training will be held in March.

Conference: Alicia Smith/Nancy Vollertsen-co chairs- "50 years and counting" will be the theme for conference. Decorating like a birthday party was discussed.

Program: Melanie Rinehart/Teri Cochran-Lacie Lett is wanting ideas on what to speak about as Keynote speaker. Much discussion about conference topics. Possible panel on SAR codes, new problems with early FAFSA filing, year round pell. Loan options (private vs plus). Possibly including Business Office professionals (maybe one day conference fee, which would increase budget). Melanie will contact NASFAA (sessions and speaker). Will get draft of conference agenda emailed.

Local Arrangement: Lori Deardorff- will get together with Alicia and Nancy. Basket ideas, menu, dj for entertainment-50's theme dance.

Entertainment: Nancy Vollersten-Nothing to report

Corporate Relations: Michelle Enriquez-Sending save the dates to other vendors who are members. Encourage vendors to become members. Member benefits for vendors/exhibitors. Sponsoring breaks. They will have info by December for their budget on what they can afford to do.

Nominations: Jonna Raney-Not in attendance

Site Selection: Jason Marrujo-Discussion seemed to be in favor of still trying to find a hotel/conference center to host conference. Mendy will put out RFP. There is a new conference center in Broken Arrow that they will try and set up a time to look at. (Stony Creek). River Spirit listed as another option, along with Shang-Ri-La and Renaissance. Possible dates for 2019 conference: April 2-5, April 9-12, April 23-26

SWASFAA Update: Jonna Raney-No update-Not in attendance.- Was mentioned by Jason that conference would be the following week and that attendance is lighter than usual. However boot camp and mid-level was full.

Old Business: Covered in committee reports.

New Business: All covered in committee reports.

The next board meeting will be held at OUHSC-Oklahoma City.

A motion was made and seconded to adjourn and the meeting was adjourned at 3:15.