

OASFAA Board Meeting Agenda  
OU Health Sciences Center  
February 2, 2018

✓ Announcements

✓ Review meeting minutes from previous meeting.

✓ Treasurer's report

Committee Reports

Advisory – Alicia Smith

Membership – Melinda Simpson <sup>42</sup> pd memberships - OHSU paid  
<sup>39</sup> schools unpaid

Electronic Initiatives – Mendy Schmerer

Finance – Andrew Hammontree – has electronic access to review accts.

Legislative – Becky Isaacs <sup>KE</sup> GE updates, Anderson's input on Reg Reg

Long range – Caryn Pacheco *no report*

Historian – Mendy Schmerer *no report*

Training – Dustin Davidson – Support Staff - metro afternoon - privacy (PTAC v. FERPA)? MN - South Penn? Mar 29 - 1st choice

Conference – Alicia Smith/Nancy Vollertsen

Program – Melanie Rinehart/Teri Cochran

Local Arrangement – \$300 for a <sup>will select service project & let me know</sup> Anthony - recommended

Entertainment – Nancy Vollertsen/Alicia Smith

Corporate Relations – Michelle Enriquez

Nominations Elections – Jonna Raney

Site Selection – Jason Marrujo

SWASFAA Update <sup>week</sup> MCT - Apr. 10 2014 credentials

Old Business Melanie needs a Training - Carl Ed. Kember

New Business

Next Meeting Mar 9 O'Reed Cts

APP - Dropbox -> Appome's session

## Event

- Dates Apr 11-13
- Location, with physical address
- Theme "50 years and counting"
- Logo "Johnna will dig in"

## Registration

- Member rate \$150
  - Non-member rate \$250
  - Associate rate \$150
  - Non-associate rate \$250
- } increased each by \$25
- Late fee amount \$25 - at main
  - Late fee date assessed - was previous Tues (5 weekdays) 24/03/18
  - Exhibitor fee (plus any extras/optional items like electricity) \$225
  - Single day rate(s) Wed - \$75 Thurs - \$100 Fri - \$50  
Workshop \$35 } increase each by \$25

## Meal concerns

- Allergies
- Special accommodations

Hotel cutoff - Mar 11 - \$97.  
will get code

\* Build it regardless of exhibiting status \*  
Add to registration:

Sponsorship

\$250 for any opportunity  
break / meal / etc item  
ment / cupcakes /  
Cash bar