

Oklahoma Association of Student Financial Aid Administrators



Minutes from January 12, 2024 Board of Directors Meeting

Zoom

Board Members: Raigen Leal, Perry Diehm, Neesha Herring, Lori Boyd, Dustin Davidson, Ashley Hernandez-Torres

Committee Chairs: Melinda Simpson, Audra Main, Kristy Johnson, Jannice Williams, Kurt Grau, Deaun Maas-Steed, Amber Truitt, Michelle Enriquez, Laura Coponiti

Call to Order 10:04

Announcements –

Perry moved to approve agenda, Dustin seconded

Lori moved to approve minutes, Ashley seconded

Treasurers Report – 6075 membership payments, check 5400 taking to bank today, 137.66 in interest, 50 members have paid and waiting on about 15, sending email today to see if they have questions and when they may pay, NASFAA leadership conference has paid, reaching out to tax preparer regarding getting taxes done.

Neesha mentioned \$100,000 should be put into an interest-bearing account per Policies and Procedures and use the interest accrued for scholarship. There will be a discussion with Dustin and Lori and regarding Policies and Procedures. If you have any questions or concerns, please contact Neesha or Dustin.

Perry moved to approve treasurer report, Dustin seconded

All reimbursements have been mailed.

SWASFAA Update – Shannon Taylor – Audra Main, leadership management institute email has been sent out. FAAC training will be offered as well. Membership database is being updated. Instructions will be emailed next week to directors and voting members.

Committee Reports

Advisory Committee – Dustin Davidson – no report

Membership – Ashley Hernandez Torres and Perry Diehm – 443 members on Wild Apricot, institutional and associate members. Muscogee Creek Nation has hired someone and waiting for their application. OU HS has new director and bundle has been updated.

Electronic Initiatives – Kristy Johnson – Registration information has been added to website. Neesha: will need to add indicating that “Please note that to be an exhibitor at OASFAA events, your organization must be an OASFAA member in good standing.” to exhibitor information. Ashley, Perry, and Kristy will work on making registration link for OASFAA conference.

Finance – Laura Coponiti – no report

Legislative – Justin Streater – no report

Long Range Planning – Kurt Grau – Plan has been sent to Dustin and plan will be sent to board for review

Historian – Audra Main – no report

Training – Kalin Henneke – no report

Corporate Relations – Michelle Enriquez – Add that Whova will be utilized during the conference to the website. VP/Directors have Elvis on name badge to allow vendors to identify them. Also need to know what the exhibitor storage fee is. Will need to add if vendor wants electricity to registration.

Nominations/Elections – Lori Boyd – Slate of candidates has been filled.

Lori motioned to be presented at April Business Meeting, Dustin seconded

Board voted to approve.

Conference – Jannice William and Laura Coponiti – Anyone who registers for pre-conference will need to register for one-day if they will only be there for that day. \$125 for member or non-member. Names need to be bigger on name badges, even if it is only first name is bigger.

Program – Melinda Simpson and Raigen Leal – We have a keynote speaker schedule. His fee was \$3,500 but included travel and hotel. NASFAA materials have been sent to presenters. Still needing 4 people for Verification round table.

Local Arrangements – Amber Truitt – Confirmed Pepper Ranch as service project.

Entertainment – Raigen Leal – Mission Upbeat will be doing Music Experience Bingo for entertainment night. Will also sell extra bingo cards for service project.

Site Selection – Deaun Maas-Steed – Renaissance is not available for dates provided, Marriott Tulsa is \$149 a night minimum \$35,000 food plus \$2,500 set up fee and no hospitality suite, River Spirit minimum \$30,000, Hard Rock \$107 night and \$30,000 minimum. Will try to make decision at next meeting.

Old Business

23-24 Budget – May be a few tweaks. Balance forward should not change. Will have report updated in February meeting.

New Business

Appointed Treasurer Committee Selection -Treasurer will be appointed for longer than one year for best interest for organization. This will not start for a few years. The appointed treasurer will serve for 5 years. Will need to be written to be presented to members at business meeting in April 2024.

SWASFAA Delegate – Email was sent to Shannon but received no response. Lori has offered to take over the position for the remainder of the term.

Quick-Books Discussion – Neesha asked if we are using Quick-Books, Ashley advised we are not.

Boarding States included in trainings – Moved to next meeting when Kalin is available.

Comments/Announcements

February 16th Board Meeting @ Conference Hotel – Embassy Suites 10:30am

Will start with tour. There are conferences going on while touring, so we may not be able to see all the way into some areas.

Dustin motioned to adjourn, Ashley seconded

The meeting was adjourned at 12:43 PM

Respectfully submitted,

Raigen Leal, Secretary.