

Oklahoma Association of Student Financial Aid Administrators



Minutes from August 28, 2023 Board of Directors Meeting

Zoom

Board Members: Neesha Herring, Dustin Davidson, Raigen Leal, Lori Boyd, and Shannon Taylor.

Committee Chairs: Kurt Grau, Deaun Maas-Steed, Melinda Simpson, Kristy Johnson, Audra Main, Melinda Simpson and Laura Coponiti.

Call to Order 10:02 AM

Announcements –Review agenda, Dustin motioned to approve, approved agenda

Incorrect minutes were sent out, will send corrected minutes and vote via email

Approval of Treasurers Report – Will receive report at later date

SWASFAA Update – no update

Committee Reports

Advisory Committee – Neesha Herring – Still working on filling two slots

Membership – Ashley Hernandez Torres – no report

Electronic Initiatives – Kristy Johnson – waiting on treasurer report to add on website, still working on Facebook account. Recover photos from old account, then make new account. Working on Facebook now, may look in to Instagram later.

Finance – Laura Coponiti – no report

Legislative – Justin Streater – no report

Long Range Planning – Kurt Grau – no report

Historian – Audra Main – Will work with Kristy on where to save all documents. Tulsa training approved by SWASFAA. Possible joint training with OASFAA.

Training – Kalin Henneke – no report

Corporate Relations – Michelle Enriquez – no report

Nominations/Elections – Lori Boyd – no report

Conference - Ashley Hernández Torres and Shannon Taylor – no report

Program – Working on committee. Melinda has contacted David Payne has potential guest speaker, still need a topic for NASFAA U training. Went over rough draft of conference agenda.

Local Arrangements –Amber Truitt – no report

Entertainment – Raigen Leal – no report

Site Selection – Deaun Maas-Steed – no report, if we are looking at options other than OKC/Tulsa, may be a few years so we can survey vendors and members

Old Business

Bank Cards Switched to Credit Cards – Neesha is in touch with the bank, they need to see how credit cards work with nonprofits before they will switch OASFAA over to credit cards. Chase does not have an interest-bearing checking account, only savings account. Neesha has reached out to SWASFAA to see how they have navigated this process since they use Chase Bank as well. Will hopefully have decisions made by next meeting

1st Training Scheduled – Neesha will get with Kalin regarding training

Collecting, Posting, and Archiving all “22-23” Minutes – Neesha asked Lori to send all minutes. As of right now only annual meeting minutes from April 2023 have been posted. Will start posting minutes monthly to website.

Conference Registration Scholarships – tabled to next meeting,

Muscogee Nation College Membership – Will reach out to Ashley and Perry to get taken care of.

New Business

“23-24” Budgets – tabled to next meeting

Conference Theme Names - No theme name has been decided as of right now, if anyone has any upbeat name ideas, let Shannon know.

The meeting was adjourned at 11:52 AM

Next meeting will be Friday, September 29th Location TBD (Later confirmed as Moore-Norman Technology Center, Norman campus.)

Respectfully submitted,

Raigen Leal, Secretary.