

Oklahoma Association of Student Financial Aid Administrators



Minutes from September 29, 2023 Board of Directors Meeting

Moore-Norman Technology Center (with Zoom option)

Board Members: Neesha Herring, Dustin Davidson, Raigen Leal, Ashley Hernandez Torres, Perry Diehm.

Committee Chairs: Audra Main, Deaun Maas-Steed, Kalin Henneke and Laura Coponiti Kristy Johnson, Melinda Simpson. Kurt Grau (via Zoom)

Call to Order 10:04 AM

Announcements – Neesha passed out OASFAA Professional Development Scholarship Application and verbiage for Policies and Procedures

Dustin moved to approve agenda, Perry seconded

Dustin moved to approve July corrected minutes, Perry seconded

Perry moved to approve with name corrections, Kristy seconded

Treasurers Report – Ashley passed out 2022-2023 budget, report will be emailed out and vote via email. The \$35,135 in conference and membership dues should be broken up under actual column. A check was made to NASFAA and the check was never received. Had to put a stop on the check. Would be in the 2022-23 expenses since the expenses were part of the 2022-23 academic year.

SWASFAA Update – Audra Main for Shannon Taylor – board met last week, talked about conference and joint training with OASFAA, change to by laws adding access and opportunity officer, if it is passed, they will start look into electing officer.

Committee Reports

Advisory Committee – Dustin Davidson – One slot has been filled by Monica Cox. Still waiting for response from 2 year college. Two of the three slots have been filled.

Membership – Ashley Hernandez Torres – no report

Electronic Initiatives – Kristy Johnson – working on adding additional people to manage OASFAA Facebook page.

Finance – Laura Coponiti – no report

Legislative – Justin Streater – no report

Long Range Planning – Kurt Grau – has been brainstorming ideas, but does not have anything concrete yet

Historian – Audra Main – Going to start posting more on facebook. We will need to come up with a place to store files

Training – Kalin Henneke – Tentative training for rest of the year. October – SWASFAA, November joint boot camp, December zoom training, February in person, April OASFAA, possible training over summer. Thinking about sending survey to members to see what they would like training on. About to finalize location, will be in Tulsa but still not set on where in Tulsa. Leaning towards renaissance convention center, week of November 13th. November board meeting would be during that week, two days of trainings and then our board meetings. The cost of trainings will be split between OASFAA and SWAFSA.

Corporate Relations – Michelle Enriquez – no report

Nominations/Elections – Lori Boyd – no report

Conference - Shannon Taylor –no report, but continue to look for ideas for theme names. Looking to vote on name at October meeting

Program – Melinda Simpson and Raigen Leal– Tina took a new job at Tinker Air Force Base, still have not heard from David Payne. Going to look into other potential speakers. Pre-Conference Workshop: potential topic- campus based programs. Asked Dustin to reach out to Advisory council to see what topics they would be interested in.

Local Arrangements –Amber Truitt – no report, but looking at community project for OASFAA

Entertainment – Raigen Leal – looking into dress-up night for entertainment night

Site Selection – Deaun Maas-Steed – will start looking for site after fall break

Old Business

Tentative Training Schedule & Training Topic Polls: Kalin has started on the schedule, also will do training topic polls to see what others would like

B. Conference Theme Titles – continue to send ideas

C. Conference Registration Scholarships – amend to add “or other trainings”, Dustin moved to vote to approve with amendment, Perry seconded. Approved by board.

VII. New Business

A. "23-24" Budgets – Ashley is working on budgets

B. Travel Expenses (Leadership Conference & Joint Boot Camp) – The budget item will need to be increased due to costs increasing. Ashley and Neesha will work on budget. May need to look at giving Kalin and Deaun travel expenses. Neesha and Ashley will work on adding expenses to budget

C. Vote to Remove & Add Debit Card Signers Raigen, Dustin, and Perry have an appointment at Chase to add Dustin and Perry to account. Raigen must be there to initiate as process as secretary. Will be removing Lori Boyd, Melinda Simpson, and Cindy Bendabout from account. Ashley motioned to vote to remove and add, Raigen seconded. Approved

VIII. Comments/Announcements

A. October Board Meeting via ZOOM – Looking at last couple weeks of October for meeting. May be October 18th afternoon (later confirmed October 18th at 2pm via Zoom)

B. November Board Meeting In-Person – Will be in Tulsa the week of the 13th

Perry motioned to adjourn, Ashley seconded

The meeting was adjourned at 11:39 AM

Respectfully submitted,

Raigen Leal, Secretary.