

Oklahoma Association of Student Financial Aid Administrators



Minutes from October 18, 2023 Board of Directors Meeting

Zoom

Board Members: Neesha Herring, Raigen Leal, Justin Streater, Perry Diehm, and Lori Boyd.

Committee Chairs: Audra Main, Deaun Maas-Steed, Kalin Henneke, Kristy Johnson, Kurt Grau, Amber Truitt, Melinda Simpson, Laura Coponiti

Call to Order 2:06 PM

Announcements –

Justin moved to approve agenda, Raigen seconded

Justin moved to approve minutes with name corrections, Lori seconded

Treasurers Report – no report

SWASFSA Update – Audra Main for Shannon Taylor – Happy Financial Aid Day! SWASFSA is going to send out email to have contact information updated. SWASFSA has been working with Kalin and Deaun regarding training. November 13th FAAC training, OASFSA members can attend for free. 14th board meeting, 15th boot camp starts at 8, 16th boot camps starts at 8am, OASFSA board meeting 16th at. Would like trainers from SWASFSA and OASFSA.

Committee Reports

Advisory Committee – Dustin Davidson – no report, one of his advisory members has received a new job outside of financial aid

Membership – Ashley Hernandez Torres –

Electronic Initiatives – Kristy Johnson – Adding Neesha and Perry to Wild Apricot. Report the old Facebook page to get it removed

Finance – Laura Coponiti – no report

Legislative – Justin Streater – no report

Long Range Planning – Kurt Grau – no report

Historian – Audra Main – no report

Training – Kalin Henneke – Sent a survey to list serve regarding training may be interested in. Zoom and one day trainings are preferred. First training will be in December or January

Corporate Relations – Michelle Enriquez – no report

Nominations/Elections – Lori Boyd – no report

Conference - Shannon Taylor – no report

Program – Melinda Simpson and Raigen Leal – Neesha has changed the conference theme to Rockin' with OASFAA since 1966. A tentative agenda has been sent out. If you have any ideas about motivational speakers, let us know. Pre-conference workshop may be campus based programs.

Local Arrangements –Amber Truitt – Have reached out to In The Gap about service project

Entertainment – Raigen Leal – With new theme, will contact Lou regarding music bingo or music trivia

Site Selection – Deaun Maas-Steed – has a list of hotels to reach out to for information on 2025 conference

Old Business

Conference Theme – Changed to Rockin' with OASFAA since 1966

Wild Apricot Domain Maintenance Vendor Payment Update – Mendy's CC was tied to payment, Kristy is going to change payment to Ashley's debit card, will reimburse Mendy for charges that were charged to her credit card. We can use ACH but we would have to do it manually and let them know each time a payment is made.

OASFAA Debit Card Appointment – going to try to set up an appointment, Neesha, Perry or Dustin will have to be there to get added to account

New Business

Training Budget Amount Established – Would cover transportation, food, lodging. Perry motioned to establish an amount of \$2,500 for budget, Lori seconded. Approved.

Leadership Conference Budget Increase – Neesha motioned to increase the budget by \$1,000 to \$5,000. Lori seconded. Approved.

Reimbursement form update and possible update on signature process – May look into creating an electronic form that would be easier to submit.

Deleting Old Facebook – Report old Facebook page so that we can get it deleted.

Comments/Announcements

November Board Meeting set for November 16th @ 12pm in Tulsa at Renaissance Hotel and Convention Center. They will be serving us lunch.

Neesha motioned to adjourn, Justin seconded

The meeting was adjourned at 3:46 PM

Respectfully submitted,

Raigen Leal, Secretary.