

**2015/16 OASFAA Board Meeting
Moore-Norman Technology
July 30, 2015**

Meeting Attendance

Voting members present – Audra Main, Nancy Vollertsen, Becky Isaacs, Jonna Raney, Baxter Stewart, Teri Cochran

Non-voting members present – Melinda Simpson, Caryn Pacheco, Karli Greenfield, Wayne Sparks, Machelle Ellis

Call to Order

Audra Main, President, called the meeting to order at 10:10 a.m.

Announcements: None

Review of previous board meeting minutes: The minutes were reviewed and approved as written

Treasurer's report: No report

Advisory: No report

Membership: No report

Electronic initiatives: Mendy's report is available in the dropbox

Finance: No report

Legislative: No report

Long range planning: No report.

Historian: Wayne requested pictures from NASFAA if anyone has any

Training: Karli asked for suggestions about locations and food arrangements for decentralized training

Conference: No report

Program: They are working on getting a Department of Education speaker

Local arrangements: No report

Entertainment: No report

Corporate relations: No report

Nominations: Dustin requested suggestions

Site selection: Audra suggested planning two years ahead. Fall 2015 we would start planning the 2017 conference in Tulsa and Spring 2016 we would start planning the 2018 conference in Oklahoma City. Jonna asked how far out other conferences schedule so we would not conflict with conferences such as Ellucian. Becky made a motion to accept the recommendation to start planning conferences two years ahead. Teri seconded. The motion passed unanimously.

SWASFAA: Available in dropbox

Old business: None

New business: the 2015/16 budget reviewed. Corrected Philo Brasher recipient attending SWASFAA to zero. Jonna made a motion to accept the budget as corrected. Becky seconded. The motion passed unanimously.

A discussion was held about reimbursing members for travel when they attend a board meeting in an effort to encourage more people to run for office. The decision was made that it is not a feasible option at this time.

Audra asked for discussion concerning the Treasurer Elect becoming a voting member of the Board. NASFAA recommends that if the Treasurer Elect is in charge of membership they should be a voting member. It would be a policy and procedure change. Jonna made a motion that the Treasurer Elect become a voting member of the Board. Teri seconded. The motion passed unanimously.

The next meeting will be held in Tahlequah on September 23. Everyone was asked to come with ideas for a conference theme.

Becky moved to adjourn and Jonna seconded. The motion passed and the meeting was adjourned.