Oklahoma Association of Student Financial Aid Administrators

Logo

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Minutes from December 15, 2023 Board of Directors Meeting

Zoom

Board Members: Neesha Herring, Raigen Leal, Lori Boyd, Dustin Davidson, Perry Diehm

Committee Chairs: Kristy Johnson, Michelle Enriquez, Kalin Henneke, Melinda Simpson, Laura Coponiti

Call to Order 1:03 PM

Announcements –

Perry moved to approve agenda, Dustin seconded

Lori moved to approve minutes, Dustin seconded

Treasurers Report – no report

SWASFAA Update – Shannon Taylor – no report

Committee Reports

Advisory Committee – Dustin Davidson – no report

Membership – Ashley Hernandez Torres and Perry Diehm – Will reach out to Muscogee to see if they have hired someone

Electronic Initiatives – Kristy Johnson – no report

Finance – Laura Coponiti – no report

Legislative – Justin Streater – may start discussing updates regarding short term pell during board meeting. May also send information out to list serve so we will all have information

Long Range Planning – Kurt Grau – Sent plan to Dustin to be reviewed

Historian – Audra Main – no report

Training – Kalin Henneke – No longer have training in December. We will not have training in January, first one will be in February

Corporate Relations – Michelle Enriquez – Holiday email was sent to corporate sponsors, also included invite to OASFAA

Nominations/Elections – Lori Boyd – no report

Conference - Shannon Taylor – no report

Program – Melinda Simpson and Raigen Leal – NASFAA would only be willing to do one presentation, chose Talk FAFSA Simplification. Will only have 3 breakout sessions instead of 4. Application processing and Consumer Information will be pre-conference sessions. Will send out rough copy of agenda

Local Arrangements –Amber Truitt – no report

Entertainment – Raigen Leal – no report

Site Selection – Deaun Maas-Steed – no report

Old Business

23-24 Budgets – Neesha will work on report to get to us

Reimbursement Form Posted – Kristy added form to website and updated in Policies and Procedures

Volunteers – Make sure to include and utilize volunteers

New Business

Conference Chair Position – Still have not heard from current chair. Jannice Williams is willing to take over position and Laura Coponiti will co-chair.

Conference Save the Date Created and Disbursed (Sent to Sponsors and on OASFAA List Serve) - Raigen and Kalin will work together to make logo and email then send to Kristy to send to List Serve

Conference Registration Prices – members: conference registration will change from $175 to $200, non-members: conference registration will stay at $275

Dustin motioned to approve, Perry seconded. Approved.

Exhibiter Fee: $275 to $300

Add-On Sponsorship: $250 to $300

Perry motioned to approve, Dustin seconded. Approved.

Website Updates: Contact Us, Sponsorship Page, Committee Chairs – All will be updated to removed/add positions. Contact Us has incorrect volunteer forms.

Comments/Announcements

* 1. January Board meeting 1/12/2024 via Zoom at 10:30am

Lori motioned to adjourn, Raigen seconded

The meeting was adjourned at 2:49 PM

Respectfully submitted,

Raigen Leal, Secretary.