

2013-14 OASFAA Executive Committee Meeting Agenda
Franklin University, Columbus, Ohio
August 16, 2013

Trustees

Randy Green *	Val Kepner *	Jenn Kessler
Cheryl Willard *	Adam Dilulio *	Tony Leprotti
Angela Johnson *	Andrea Morrow	
Matt Moore	Carolyn McCluskey *	Cheryl Jackson

Committee Chairperson

Michele Barry *	Kim Jenerette	Amanda Reisinger
Tamika Braswell *	Betsy Johnson	Carrie Short
Mary Cannon	Jeff Johnston *	Stephanie Sutton
Greg Carlo *	MorraLee Keller *	Ericka Walker-Smith *
Bev Dalheim	Leann Kendzerski *	Christy West *
Deb Divers	Scott Lehman	
Todd Everett	Lawrence Matthews *	
Brett Fields	Cody McMillen *	
AnnMarie Gruber	Lea Mederer *	
Angel Harmon	May Lynn Perri	
Jayme Jarrett *	Venus Puliafico	

- I. **Welcome** **Randy Green**

- Icebreaker** **Randy Green**

- II. **Approval of Minutes/Secretary's Report** **Carolyn McCluskey**
 - Roll taken
 - No Quorum
 - Review of minutes from April 12, 2013 Exec meeting
 - no objections (cannot approve w/out quorum)

- III. **Treasurer's Report** **Val Kepner**
 - Budget not approved yet

- IV. **Old Business**

- V. **New Business**
 - **Cost for Winter Conference (past Presidents)**
 - **Trustees need to vote someone for the SE Regional Representative position**
 - **Go to webinar / needs a master scheduler**
 Scheduler needs to be in on the call to allow access
 Need to supply e-mail address & password to citric
 Discussion as to who that would be (VP training, communication, secratry)
 Temp solution is to use google.com or gmail.com
 User name oasfaa1968@gmail.com
 Password execaccess

VI. Reports

1. Regional Representatives

- a) Northeast Jenn Kessler

- b) Northwest Tony Leprotti

- c) Southeast OPEN

- d) Southwest Cheryl Jackson

2. President-Elect

Angela Johnson

- MASFAA Conference October 6th – 9th in Indianapolis
- Lori Vedder – University of Michigan will be at OASFAA Spring Conference
- Melissa Haberman is our Wisconsin exchange (not sure which conference she will attend)
- Discussion item from group “how does exchange work?”
With 9 states, we invite them to attend which MASFAA pays
We ask the exchange person to participate in our content session
Attends any special events that may take place during the conference

a) Associate Member Relations

Michele Barry/Mary Lynn Perri

- Call for presentation for conference – more structure process
Conference planning committee will decide on submissions
- Tiered structure for membership being proposed
- Tiered structure for membership being proposed
Notes from other associations
Proposals to come

b) Communications/Web

Betsy Johnson

c) Finance

Randy Green

- **Committee will meet to establish budget for the year**
- **Membership is set at 700**
- **Will need to transfer funds from reserves**
- **New expense for Webinar’s**
- **Regional Rep’s will have \$500 less in budget this year**
- **\$5,000 for Audit**
- **Wittenberg donated most of the expense for the 2013 transition meeting**
- **Asking Angela to be mindful of expenses for the 2014 transition meeting**
- **Will still offer Mary Arter-Bell scholarship’s for Winter Conference**

d) **Membership**

Jayme Jarrett/ Leann Kendzerski

Pulling a report for current members to encourage them to renew now before winter conference
563 members as of spring conference (May 2013)
197 organizations rep

e) **Nominations**

Angela Johnson

3. Past-President

Cheryl Willard

a) **Association Governance and Planning**

Stephanie Sutton

b) **Financial Review**

Cheryl Willard

- Building agenda for 13-14

c) **Regulatory-Federal**

Todd Everett

d) **Regulatory-State**

Kim Jenerette

4. VP-Conferences

Andrea Morrow

- Site visit September 5th Friday morning

a) **Conference Planning**

Andrea Morrow

- The Conference Planning Committee met on July 29th at Franklin University to discuss the conference program. The planning is well on its way to celebrate our 45th anniversary. Registration is due to open September 16, 2013, with full, session descriptions planned to be available on the OASFAA website. The theme for winter conference will be "OASFAA supports 45 years" and are excited to have the Chenelle Leadership Class sporting a reunion, NASFAA Training, Need Analysis Training, and many Professional Development sessions of interest to both seasoned and novice professionals.
- Past Presidents will be invited back to help celebrate this milestone.
- A "Save the Date" announcement will be sent out the week of August 12th to provide the membership with a tease for the upcoming conference. Additionally, the Entertainment Committee is working on selecting excellent entertainment and a charity.
- OASFAA Winter 2013 Conference- December 11-13, 2013- Columbus Renaissance.
 - a. \$150 for full conference and \$75 for one day

- OASFAA Spring 2014 Conference location will be determined and announced to association at a later date.
- If anyone is willing to share laptops and/or projectors during conference, please let Bev Dalheim (bdalheim@lakelandcc.edu) or Brett Fields (brett.fields@franklin.edu) know. It is very much appreciated that members are willing to bring equipment to use at our conferences. It saves OASFAA a great deal of money.

Conference Chairs:

- Registration: Lea Mederer
- Entertainment: Scott Lehman and Greg Carlo
- Site: Bev Dalheim and Brett Fields
- Program: Ann Marie Gruber

b) **Registration**

Lea Mederer

c) **Entertainment**

Greg Carlo/Scott Lehman

d) **Program**

AnnMarie Gruber

e) **Site**

Bev Dalheim/Brett Fields

f) **Leadership**

- **No class this year**

g) **Professional Development**

Lawrence Matthews

5. **VP-Training**

Matt Moore

a) **College Goal Sunday**

MorraLee Keller/Amanda Reisinger/Carrie Short

- Flyer provided for this years event sites 154 increase (couple new counties)
- Grants are submitted for funding USA Funds & Great Lakes
- Balance in checking account is \$24,240
- College 101 shipped out to state access programs
- Working with Paula to get web site updated and volunteer app open

b) **NASFAA Training**

Matt Moore

c) **Need Analysis**

Venus Puliafico/Ericka Walker-Smith

- d) **Outreach** **Jeff Johnston/Cody McMillen/Christy West**
- Financial aid session at articulation
 - Ways to still get information out
 - Halfway thru site selection for guidance workshop
 - FSA & OASFAA conferences challenging the site selections

\$6,000 is budget can we allow sites to be reimbursed for printing of power point

- e) **Support Professional** **Mary Cannon/Deb Divers/Angel Harmon**

VII. Liaisons

- a) **Board of Regents** **Tamika Braswell**
- Official guidance memos have gone out & available on the website

OCOG

- Funding levels increased to \$41m for public which is why the award increased to \$920

WOS

- Board met July 31st
 - Publics continued at 93%
 - Privates increased to \$6628 from \$5575
- Increase is because the private amount is determined by the total expenditures at the public institutions divided by the total number of recipients at the public institutions for that previous year

Safety Officers

- Continue to cover 100% tuition at public institutions
- Private & proprietaries is \$6,618 from \$6,234

OAS

- The few remaining will continue to receive \$2,000 for 13-14

NEALP

- Funding levels will remain the same for RN's up to \$1,500
- Funding levels increased for nurse instructors to \$6,00
- Verification deadline is Wednesday August 21, 2013

ONG

- Continue to cover 100% tuition at public institutions
- Private & proprietaries is ~~100%~~ **\$9,290**

- b) **OCAN** **MorraLee Keller**

VIII. Adjournment— no quorum