



**Ohio Association of Student Financial Aid Administrators
Spring Conference Business Meeting – May 9, 2017
Columbus, Ohio**

Welcome/Call Meeting to Order

Faith Phillips

- President Faith Phillips called the meeting to order at 11:59am.

Secretary's Report

Erica Henry

- Copies of Minutes from the November 3, 2016, Business Meeting were available on tables throughout the room for the membership to review. Erica asked if there were any comments or questions about the minutes. There were none.
- A motion to accept the minutes was made by Amanda Reisinger with a second by Lauren Urban; minutes approved

Treasurer's Report

Carolyn McCluskey

- A copy of the budget vs. actual and the balance sheet were presented by Treasurer Carolyn McCluskey, with copies of both left on each table.
- Everything current as of May 5th
- Please submit all reimbursement requests by the end of May

Old Business/President's Report

Faith Phillips

- Conference Changes for 17-18 and 18-19
 - Reminder that we will not be hosting a fall 2017 OASFAA conference since MASFAA is holding their fall conference in Dayton; do not need to be a MASFAA member to attend.
 - Spring 2018 will be the only 17/18 conference; beginning in the fall of 2018 we will go to 1 conference /year (between October and November); will also be celebrating our 50th anniversary
- Membership Update
 - 498 total members; almost 1,000 about 10 years ago
 - New member recruitment committee has done a good job welcoming new members and reaching out to potential members; continued efforts to recruit/increase membership
- Update on Attorney General Advisory Committee on Student Debt
 - Finished work and made recommendation to AG DeWine
 - Committee's work focused on student debt turned over to AG office and how that is handled from the school side and AG side
- Ohio Department of Education Advisory Committee on Learning Standards Revisions
 - Working on financial literacy sub-group
 - Standards for financial literacy in high schools is so vague that schools only need to mention it in a class to fulfill requirement
- MASFAA "Road to Relevance" Task Force
 - Task force based on book by same title
 - Looking at everything we need to be doing to support our members and students (is everything we are doing simply because we've always done it that way still applicable/needed?)

- Will give recommendations to MASFAA Board; hope to bring some ideas back to OASFAA as well
- OASFAA Website Updates
 - Will try to pull up new OASFAA website draft later on at this conference; change in website/pics was way overdue; needed a new look and feel and needs to be easier to navigate (user-friendly)
 - Communications Committee has been vital to website revision
 - Minutes from executive meetings are posted on website; check for minutes and see what we do and what is going on

New Business

Faith Phillips

- Announcement of election results/Motion to destroy the ballots
 - SW Regional Representative = Sarah Pavlack
 - NW Regional Representative = Deb Langdon
 - NE Regional Representative = Kristina Hill
 - SE Regional Representative = Jesse McMillan
 - President Elect = Matt Moore
 - Secretary = Emily Haynam
 - VP-Conferences = Carolyn McCluskey
 - Treasurer-Elect = Lindsay Walton
 - Motion to destroy ballot = Carrie Short, 2nd = Andrea Morrow; motion passed
- Associate Member Right to Vote/Run for Office Task Force and Proposals
 - 2 proposals on the table: 1) change to Constitution to further clarify role of associate members in association, allow associate members to vote, 2) change to Constitution to allow associate members to vote + creation of Exec Trustee position to create Associate Member Rep position
 - Task force met and submitted proposal to executive committee; executive committee met in February and March to talk about proposals.
 - The position is a way of recognizing contributions of associate members as active members of association and giving them an opportunity to contribute more than just financially.
 - Will be voting on either proposal 1, proposal 2, or abstaining from voting
 - Faith Phillips: opened floor up for questions
 - Clarified that there would be 1 associate member position on the board that would act in a manner similar to that of a regional representative
 - Will still continue to have associate members serving in a chair capacity on the board
 - Anticipates that we will be sending ballot out in the next 30 days

Discussion

- No further discussion

Adjournment

Faith Phillips

- Faith Phillips asked for a motion to adjourn meeting.
- Motion to adjourn meeting made by Susan Kannenwischer, seconded by Mary Lynn Perri; motion approved
- The meeting was adjourned at 12:20pm.