



FASFAA Executive Board Minutes

March 25, 2021

2:00 pm – 3:30 pm

The FASFAA Executive Board met virtually via Microsoft Teams on Thursday, March 25, 2021 from 2:00pm – 3:30pm.

Call to Order

President Lovett called the meeting to order at 2:05 pm on Thursday, March 25, 2021.

| | Voting | Present | Position | Last Name | First Name |
|----|---------------|----------------|---|------------------|-------------------|
| 1 | V | Y | President | Lovett | Dameion |
| 2 | V | Y | President-Elect & Nominations | Conrad | Katie |
| 3 | V | Y | Immediate Past President & Fiscal Concerns | Barkowitz | Daniel |
| 4 | V | Y | Vice President of Training | Bailey | Nadine |
| 5 | V | Y | Secretary | Asselta | Denise |
| 6 | V | Y | Treasurer | Kruger | Wayne |
| 7 | V | Y | Treasurer-Elect | Brzozowski | Eileen |
| 8 | V | Y | Region I Representative | Hatcher | Kris |
| 9 | V | Y | Region II Representative | Hammond | Chas |
| 10 | V | N | Region III Representative | Troche | Abigail |
| 11 | V | Y | Region IV Representative | Gloster | Kimberly |
| 12 | V | Y | Region V Representative | Ly | Jessica |
| 13 | V | Y | Conference Chair / Member at Large | Bailey | Joan |
| 14 | V | Y | Federal and State Legislative Chair / Member at Large | Morgan | Tracy |
| 15 | V | Y | Global Issues / Member at Large | Daniels | Jeff |
| 16 | V | Y | Vendor/Sponsorship Coordinator / Member at Large | Dickerson | Laura |
| 17 | V | Y | Site Selection/Event Coordinator / Member at Large | Molinares | Irma |
| 18 | NV | Y | Electronic Services | McMahon | Jerry |
| 19 | NV | Y | Early Awareness/Outreach/Financial Literacy Chair | Hunter | Will |
| 20 | NV | Y | Membership Chair/Volunteer Coordinator | Evans | Suzanne |
| 21 | NV | N | Scholarship / Charity Chair | King | Merrian |
| 22 | NV | N | Grad/Professional (Private/For Profit/Non-Profit) | Noblitt | Brenda |
| 23 | NV | Y | Vocational -Technical / Clock Hour | Wright | Teriann |
| 24 | NV | Y | OSFA Liaison/Newsletter | Hernandez | Pete |
| | NV | Y | Bookkeeper (Staff) | Francis | Gwyn |

A quorum for voting was met with 16/17 voting members present (94%). There were 21/24 members of the Executive Board present.

Board Members Unable to Attend: Merrian King, Brenda Noblitt, Abigail Troche
Late Entry: Jerry McMahon, Teriann Wright

Old Business Approval of January & February Minutes

There were no corrections to the January or February executive board minutes.

President Lovett declared the minutes passed by acclamation – approved with corrections.

Old Business Long Range Strategic Planning Process

In March, the Strategic Planning Committee had a meeting with each of the sub groups. The main objective of the sub groups was to refined the goals and metrics. The committee will be prepared to submit a strategic draft in May with a June presentation and adoption.

Old Business Training Committee

The All Regions workshop on Friday, March 26, has 77 people attending. Region representatives have put together a great agenda. There will be a Financial Literacy workshop in April and Pete Hernandez will be doing an OSFA update. There will be further updates leading to the annual conference.

Old Business Treasurer Report

Treasurer Kruger and Treasurer Elect Brzozowski are in the process of reviewing information on the bookkeeper job description. All of the financial institutions use the FASFAA email for correspondence. Treasurer Kruger will be sharing all of the SASFAA changes and up of the updates to the P & P with Treasurer Elect Brzozowski.

Old Business Membership & Volunteer

Currently, FASFAA has 922 active members. There are currently 61 registrations for the annual conference. The Membership & Volunteer committee will be sending out another email blast for membership and conference registrations.

Old Business Global Issues

At this time, there is a global issues page on the FASFAA web site. There will be an email going out to all membership informing them about the new global issues page. The page will include updates and links to TED talks. The web site continues to be updated.

Old Business Conference Committee

Conference planning is going well. President Lovett is in the process of purchasing Remo for the workshops and annual conference. Brenda Brown has a subcommittee learning Remo. Once they understand the web site, they will provide training to those who will be working with Remo. The committee will be sending out remembers more frequently in April regarding the annual conference.

President Lovett, Vice President of Training Bailey, and Conference Chair/Members at Large Bailey will be getting together to refine the agenda. The committee is still trying to coordinate speakers for the conference. The keynote speaker for the annual conference is Anthony Jenkins, President, Coppin State University, he is a dynamic, motivational speaker and used to be at UCF.

Old Business Sponsorship

The business sponsor page is updated and active and it is a rotating page. The current sponsors who have paid stands at 17 paid partnerships \$17,200 for this year's annual conference.

Vendor/Sponsorship Coordinator Dickerson continues to engage partners who have not yet paid. She is also engaging the partners to participate in the April workshop. Only one partner has requested a refund of the excess amount of the previous sponsorship ad and the check was mailed earlier this month. The other partners have rolled their funds to next year; a total of \$2,800 was rolled to next year. Anyone who had committee by the March 31 are included. The order on the page is as of commitment payment date. A suggestion was made by Past President Barkowitz to include a statement to say, "The order on the page is as of the commitment date."

Old Business Scholarship & Charity

Region representatives are ready to roll out the Bonnie Pirkle Raffle and they have been working with Electronic Services McMahan to get the donation form set up. With the upcoming session tomorrow, we hope people will donate exclusively to Bonnie Pirkle.

Old Business Grad/Professional committee

The Grad/Professional Committee has some workshops scheduled on the calendar towards the end of the year. One on Grad funding is scheduled for April 20 and Borrow Based Academic Year on May 15.

Old Business OSFA Update

A Memorandum 2021-19 was sent out on March 16 regarding summer processing. Articles are still needed for the newsletter; please send as soon as possible.

New Business Nominations

As a board, you will approve or deny the entire slate. The committee is seeking your approval to publish this list to the membership.

The board voted on the slate of candidates and the vote passed unanimously.

New Business FCAN Outreach Session

Past President Barkowitz was gracious enough to jump in and do the FCAN outreach session. There were over 250 people registered for the event. The second FCAN outreach event is on Monday, March 29th.

Other Business Legislative Bills

As Financial Aid professionals, we do not want to see Senate Bill 86 passed. President Lovett expressed he is trying to get a feel of what is being discussed on the hill. This bill allows the state to change the funding from year to year and takes away SEOG. It is suggested as an Association a response should be

submitted to this Senate Bill 86. If the Association decides on submitting a response it should be done within the next week.

There are also some other legislative bills which are concerning and need to be address. President Lovett will need to pull the other bills out for further review.

The upcoming executive board meeting is scheduled for April 23, 2021 from 2:00pm to 3:30pm.

Adjournment of Meeting

With no further business to discuss, President Lovett declared the meeting adjourned at 3:48 PM.

Respectfully submitted by,
Denise Asselta
FASFAA Secretary