<u>01/17/2017 Conference call meeting to discuss the Selection of Regional Leadership Award</u> Recipient.

Background:

Regional Leadership Award

Nominations for this award category are only accepted from the six regional associations. The NASFAA Regional Leadership Award is presented to individuals, who need not be financial aid administrators, who have made outstanding contributions to the financial aid profession at the regional and state levels over a sustained period of time. Leadership at the national level is not a criterion for this award. Current members of NASFAA's Board of Directors, including non-voting members, are not eligible to receive this award.

The individuals selected for this award must:

- Exhibit high integrity and character
- Have shown creative leadership
- Have inspired and encouraged others to participate actively in professional development activities
- Have continued active involvement in professional organizations after holding elected office
- Have supported the goals and objectives of NASFAA.

The NASFAA Awards Nomination process is open for member nominations until February 3, 2017. Winners will be announced this summer at the <u>NASFAA National Conference</u>. Regions can submit their Regional Leadership Award Nomination through <u>this form</u>.

Meeting called to order at 3:05PM 01/17/2017

Quorum established with the majority of voting members 3:19pm only members not present D'Eath, Ailster, Hussey, Hammett, Erslan, Day.

Overview of award and criteria by Past President Berrier.

Discussion on who from SASFAA should be recommended for this award. Two individuals were considered and one was moved forward for vote

Motion by Past President Berrier makes motion to approve nominated individual for the award. Second by South Carolina President Perry. The motion carries with unanimous consent by all present voting members.

<u>New Business</u>: Discussion on issue with destination 360's claims on ownership of an image from the Beau Rivage on our website. The Tennessee Board of Regents attorney has agreed to contact the company to determine the nature of the company and its claim to give the board more information. It was agreed that this was the best course of action at this time and once we know more about the legitimacy of the company's claim we will determine the next course of action.

Meeting adjourned at 3:40pm.