

Minutes
SASFAA Board Meeting
February 11, 2023
Chattanooga, Tennessee

Call to Order, February 11, 2023 8:12 am

Members Present:

Michael Morgan, Celena Tulloss, Daniel Barkowitz, Leigh Ann Hussey, Sarah Baumhoff, Nicole Patrick, Nadine Bailey, David McMillion, Mark Messingschlager, Terry Bland, Michelle Hemmer, Missy Perry, Charles Harper, Jenelle Handcox, Angela Smith, Joe Dobrota, Jacquelyn LeSueur, Jennifer Davis, Wayne Kruger, Zachary Christian, Joan Bailey, Geoff Staff, April Tretter, Sandy Neel, Brenda Brown,

Members Absent:

None

Quorum established, 15 of 15 present

President Morgan:

Recognized special guest, President Heidi Carl, from the Midwest Association of Student Financial Aid Administrators

Motion-Past-President Tulloss- Approval of Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business. Second: President-Elect Barkowitz. Passed.

Motion: Approval of minutes of October meeting of the board. Passed.

Motion: Approval of minutes of November nominations meeting of the board. Passed.

Motion: Approval of minutes of December e-meeting of the board. Passed.

Motion: Approval of minutes of January e-meeting of the board. Passed.

Conference Chair Miller gave conference updates; 405 registered

Vice President Hussey gave updates on the three pre-cons; 11 registered for Pell; 35 registered for Director's Summit; 23 registered for FAAC (pilot program for NASFAA)

Sponsorship Chair Staff gave updates on business partners; 33 paid, 32 in attendance.

Action Item: Past President Tulloss discussed the board position descriptions. All Executive Board members should create a 1-2 page description of their position. Follow up meeting before transition around May 1. **Tabled.**

Action Item: Past President Tulloss; possible update to the Polices and Procedures manual regarding when the president should receive his or her plaque. Plaques should be purchased using one company. **Tabled.**

Action Item: Vice-President Hussey presented 2023 NAOW Staff for approval. Passed.

Instructors – Beth Armstrong, Daniel Barkowitz,
LaShanda Chamberlain, Rocky Christenson,
Charlotte Cole, Michael Gantt, Zilma Lopes,
Jaime Missimer, Megan Smith (alternate),
Michelle Standridge, Angela Tate
*Business Partners – Chansone Durden (Earnest),
Holly Johnson (Discover)

Action Item: Vice-President Hussey presented 2023 NAOW Registration Fee for approval. \$675 for members; \$710 non-member fee. Cancellation date will be May 8. Passed.

Action Item: Conference Chair Miller recommended the last date to cancel a registration should coincide with the last day to register online for the annual conference. Past-president registration fees are not consistently listed. Past-President Tulloss and Conference Chair Miller will work on language for the P&P. Tabled.

Recess 10:15 am; resume 10:31 am

Action Item: Equity, Inclusion, and & Global Issues Committee Chair LeSueur discussed the applicants that submitted both an application for the SASFAA Diversity Leadership Program and NASFAA's DLP program. Past-President Tulloss made a motion to amend the application and eligibility information to include that the participate will not apply for the NASFAA DLP program during the same year. Second, Vice-President Hussey. **Passed.** Tabled discussion of adding the DLP program to the P&P for committee to submit verbiage.

Action Item: Site Section Chair Bailey presented possibilities for conference location. The committee provided information regarding Lexington, KY, Hilton Head, South Carolina, and Orlando, FL. Past-President Tulloss made a suggestion for the committee to make additional recommendations for locations in Orlando. Tabled.

Action Item: Association Governance Chair Neel recommended the following changes to the P&P. The following needs to be removed from the Immediate Past President's duties as it now falls under AG.

5.7 Immediate Past President

(6) conducts an annual review of the strategic long-range plan and presents a written report at the June board meeting; and

Passed.

Round of Successes

During the round of successes, board members gave updates relative to their reports.

Recess for lunch at 12:00 pm; resume 1:06 pm

New Business

Treasurer Baumhoff-Discussed changes that could potentially be made to how we file taxes; exploring the possibility of moving to a credit card company instead of bank cards. Tabled until June meeting.

Association Governance Chair Neel-Board member evaluations are due by April 1 for GAP.

Past-President Tulloss-NASFAA State & Regional Playbook; NASFAA will only provide in person trainings to the largest regions and states each year; other states will be on a five-year rotation. Board discussed possibly passing a resolution due to federal trainers not attending.

Equity, Inclusion, and & Global Issues Committee Chair LeSueur-Starting a SASFAA book club. QR code and flyers with information available at the conference. Webinar on DEI possibly in April.

Old Business

SASFAA 9 News-Communications and Outreach Chair Tretter and Membership Chair Christian are planning to survey the membership regarding the SASFAA 9 News.

Past-President Tulloss-Job posting emails that are being sent to the list serve should be sent out and/or kept in a manageable location on the webpage.

2:40 pm adjourn. Motion made by North Carolina President Hemmer; Florida President Baily second. Meeting adjourned.

