-

MASFAA Business Meeting

Date: Friday, March 23, 2018 / 11:00 AM

Location: Great Falls Holiday Inn

1. **Call to Order and Establish a quorum**
2. **Approval of Agenda**
	1. Danielle Dinges, Diane Llewellyn
3. **Approval of Minutes from April 2017**
	1. Kelli Engelhardt, Danielle Dinges
4. **Officers Reports**
5. President, Cindy Kiefer
	1. She had a great and uncomfortable year
	2. Winter Board Meeting
		1. NASFAA & RMASFAA
	3. MASFAA Director’s Meeting
6. President Elect – Danielle Dinges
	1. DC Visit
7. Past President – Emily Williamson
	1. Thanks
	2. RMASFAA Conference 2019
8. Vice President/Secretary – Julie Watson (Emily Williamson)
	1. RMASFAA Associate News
		1. What’s happening in MT
		2. Hidden Talents
9. Treasurer – Emily Linn
	1. Spring Conference 18 is up
	2. Mick Hanson Scholarship – for Leadership Pipeline NOT SI and Minority
		1. Need to have application (copy Diversity or RMASFAA Leadership Pipeline app for mentee)
		2. Need to have deadline and criteria (same time as other MT scholarships or wait until after mentee application
	3. Income and Expense Report
	4. Made $580 in last night’s update
10. Member-at-Large – Ellen Smith
	1. No updates
11. Member-at-Large – Diane Llewellyn
	1. Logo update (2004)
12. Associate Member – Mary Howard
13. **Committee Reports**
14. Conference Planning – Kelli Engelhardt, Emily Linn, Sheena Jager
15. Nominations – Emily Williamson:

President Elect: Kent McGowan/UofM

 Emily Williamson, Cindy Small

Member-at-Large: Justin Beach/MSU Billings

 Kelli Engelhardt, Danielle Dinges

1. **Budget and Audit Committee** / Treasurer’s Report – Emily Linn
	1. Danielle Dinges and Emily Linn will work on this and get out to association
2. **Recognition of MASFAA Members serving on current RMASFAA/NASFAA Committees RMASFAA**

Summer Institute Committee – James Broscheit

Board of Directors Secretary – Leslie Olson

Board of Directors Montana Representative- Cindy Kiefer

Leadership Pipeline Program Chair- Janet Riis

Leadership Pipeline Committee – Shauna Savage

Leadership Pipeline Mentors – Jessica Francischetti & Kent McGowan

Leadership Pipeline Mentees – Justin Beach & Karina Moulton

Association News Committee – Julie Watson

Diversity and Multicultural Initiatives Committee - Beverly Lammey

Membership – Alexa Freeburg

Membership Committee – Danielle Dinges

Training Committee – Valerie Curtin

Conference 2019 Co-Chairs – Shauna Savage & Emily Williamson

1. **Old business**
	1. Free vouchers for credentials will end after SI – Janet Riis
2. **New Business**
	1. Joint MACRAO conference discussion
	2. Minority SI Scholarship. Application due by April 1, 2018 to assure SI Registration.
	3. Election of Officers.
	4. Summer Institute Scholarship
		1. DCC, UMW, GFC
	5. 2018 MASFAA Awards
		1. Financial Aid Professional of the Year
		2. Years of Service Awards
3. **Spring 2019 Conference**
	1. Location will either be Billings or Bozeman
		1. Bozeman is next in cycle, but want to determine if we can host at same hotel RMASFAA 2019 will be at in Billings.
		2. Emily Williamson and James Broscheit will run respective numbers and submit them to the board for vote.
	2. Dates:
		1. March 20-22, 2019
4. **Passing the Gavel**
	1. Danielle Dinges becomes President
	2. Danielle Dinges presented Cindy Kiefer with a plaque thanking her for her service.
5. **Adjourn**
	1. 1st Janet Riis, 2nd Cindy Kiefer