



Montana Association of Student Financial Aid Administrators

## MASFAA Board Meeting Conference Call

### Agenda

Call to order

Establish a Quorum

Approve Agenda

#### Old Business

- Review of OCHE funds used for 2018-2019
- Review of previous discussions
- MOU of OCHE Funds
- Discussed and decided to award \$750.00 SI registration to the 3 applicants and the 2<sup>nd</sup> minority scholarship applicant (4 total applicants). There is 1 minority scholarship award in addition to the 4 OCHE funds applicants. The remaining \$268.00 to be given to UM for help with travel. We determined that the schools / applicants needed to let us know within a week whether they could use the funds or not so we could re-award if needed.
- Also discussed setting up shared Google doc so we could have ongoing discussions and also be able to have greater efficiency for conference calls.
- Next conference call will be to establish P & P for OCHE funds for 2019-2020.

#### New Business

- Discussion on remainder of funds for 2019 to be used by June 30 / July 1
  - Discussion regarding currently handling / awarding of funds
  - Discussion on future use of funding – Establishing a policy
  - Future conference calls to continue discussion of OCHE funds if needed
  - Plan for future board meeting conference calls
- What are we working on and what order do we want to take each action item?
- Website

Updating P & P  
Strategic Long-Range Plan  
Training / FA 101 for RMASFAA Conference

Adjourn