



Montana Association of Student Financial Aid Administrators

MASFAA Board Meeting Conference Call

December 13, 2019 9-10 AM

Agenda

Call to order

Establish a Quorum

Approve Agenda

Old Business

- MASFAA taking on the role of Reach Higher Montana for outreach and Community FAFSA help / possible OCHE fund use
- Discussion on future use of funding – Establishing a policy
- Status of website. Next steps in the process
- Scam emails – security measures for the board
- MASFAA 2020 Conference site / venue
- Discussion Items for next board meeting conference call
 - What are we working on and what order do we want to take each action item?
 - Updating P & P
 - Strategic Long-Range Plan
 - Training / FA 101 for MASFAA Conference

New Business

- Payments on the new website – Wild Apricot
- Posting documents to the new website
- NASFAA Leadership Conference
- Vender participation
- Elections
- NASFAA Leadership Conference in February – Attendees
- Setting up the Board meeting at the spring conference – length / transitional board
- Next Board conference call – one more in February before the conference in March.

Adjourn