



Montana Association of Student Financial Aid Administrators

2019 MASFAA Business Meeting Minutes

Bozeman, MT

Friday March 22, 2019

- I. **Call Meeting to Order**
- II. **Establish a Quorum**
- I. **Approve Agenda** James moved to approve; Kelly seconded,
- III. **Approve Minutes from previous year** James moved to approve; Janet seconded\]
- IV. **Officers Reports**
 - a. President: Wild apricot for website, OCHE funds for prof develop \$5k until 2023- applications; dream project- mini grant- default prevention or fin lit; advertise availability; travel for outreach with RHM moving on; Board maintains website? Yes. 5 administrators; changes with the board; One member at large will be in charge of web; Officer changes: Julie President Elect; Ellen is VP/Secretary.
 - b. President elect- nothing to report
 - c. Past President- nothing to report
 - d. VP / Secretary- nothing to report
 - e. Treasurer- nothing to report
 - f. Member at large- vacant
 - g. Member at large- "more responsibility"
 - h. Associate- RHM/Jen- Bank of ND still interested; Oracle interested- needed 3 month lead for approval to come; Nick Martinez will be associate member delegate for Inceptia next year.
 - i. RHM New Strat Long Range Plan: Kelly Cresswell; 20-2025 FAFSA outreach, fewer attendees, fewer outreach staff; college and career awareness, esp small schools, not outreach to AA, Qs? Still scholarship workshop and scholly
- II. **Committees**
 - a. Conference raised \$629 for Mick Hanson scholarship
 - b. Noms
- III. **Treasurer's report**
 - a. Set with a deficit, worth it, come from reserve fund
 - b. Lost health works, loss and gain in other associates,
 - c. Up in corp supports
 - d. \$10k OCHE funding
 - e. \$2692 in Mick Hanson fund (plus from this conference)
 - f. More supplies- two computers, new website
 - g. No reimbursement for minority scholarship?? _____-- new app?

- h. New website with credit card payments
 - i. Piloted new online registration; worked well
 - j. Can we change registration dates? Same time for membership and conference (mem end feb 1, conf feb-mar 1)
 - k. Working with Jaime to set next year budget
 - l. Leadership pipeline scholarship- more than one for a few years “approve a minimum of one, additional when possible”; WORDing is ok. How many to select?
 - m. \$3,200 left in OCHE fund needs to be spent by June 30, 2019
 - n. Because no Minority from last year, new at large for drawing
- IV. Reps
- V. Old Business
- VI. New Business
- a. By-law change proposal to establish treasurer elect
 - b. Non-voting for first year as treasurer elect
 - c. Janet- motion to approve treasurer; Kent seconded
 - d. Motion carries
 - e. SI scholarship app due by April 1st; send email with the document to the list serv
 - f. Janet moves to approve ballot; Leah second; motion passes
 - g. Select summer institute winner: MSU-Billings; Rocky Mountain; Montana Tech
 - h. Janet: NASFAA leadership conference- sending two because of Kent’s situation?
 - i. Janet: Board timeline and calendar- not on website- she has a version- proposes an ad hoc committee of past presidents put it together; Kelli E. chairs ad hoc; become an appendix of P&P and add minutes on the new website (especially lost ones) special award history online.
- VII. Spring conference 2020; Butte. Two tentative dates 18th-20, or 25th-27th ? St. Patty’s day
- a. Just a thought- one central location for conference; survey with open end
- VIII. Passed to Julie Watson
- IX. Motion to adjourn Leah Habel, second Kalie Porter