



2022 MASFAA Business Meeting  
Fairmont Hot Springs  
Thursday, March 24, 10:00am

I. JB called meeting to order @10:07am

II. Quorum est

Asked for motion to approve minutes

Move to approve min – Kelli, Emily 2<sup>nd</sup>

#### Officers report

President, JB: thanked board they were amazing, felt like was absent for some part, volunteers for FAFSA completion worked with state on that, attended NASFAA conference online

Jaime B: thanked board, been a great learning opp., thanked JB for his service he was present for a lot, Tech group please thank Tristan as she did a lot of work,

KP – my first time serving on a board, was a pleasure to serve, great experience, JB and Jaime did a great job pivoting to virtual for last min. for last year's conference, in my 2 years had only 2 in person board meetings, encourage all to serve if have not yet, great experience

Chris Williams, Treasurer – over \$70k in current asset and \$40K in account; OCHE 9887 of the \$40k in checking account: exp to spend at end of year, will be spent end of this year,

MH Schol \$4800

\$4158 total exp. From this last year, will increase for next year due to in-person conf.

Reoccurring expenses. Website, quickbooks online

Janet asked who is doing or internal audit? Emily thought it was UM internal auditor

JB we will purchase zoom so that will be reoccurring expe

CW – we have masfaa email account, would be nice to use that for centralized business

Sandy J, MAL – great board, please serve volunteer if you can, used to be Treasurer second year as FAA, amazing way to meet people gain experience, & have someone to reach out to

Louise D. – was great experience, looking forward to the next few years

Conf Committee report – Tristan did a great job, JB in future try to beef up our presenters

Nominations- we have volunteers for all positions (Jaime sent list) all running unopposed

JB asked for vote to approve these by yay or nay vote? Unanimous; motion passed.

Old Business

Conf dates for next year March 21-23 dates for next year conf, here at FHS for 3 years, advantage to have signed contract is locked in rates, Jaime Helena location would have been twice the \$4k price at Helena, Bozeman, or other locations; also, if want to help or be involved please consider

Em asked if 3 year contract has started this year? JB said we have signed it so this year was year one, next year 2023 will be year 2, 2024 will be year three

JB OCHE funds, discussed in treasurer report \$9000 minus what we will spend this year, any ideas? Janet asked if funds have to be spent this year;

Per Emily, could we spend on travel expenses for SI? JB we discussed as a board, we only want to pay for registration fees to be equitable, but if the new board wants to change that policy; per JB apply for scholarship form if you are planning to send anyone to any of the conferences so we can use up these funds; any other ideas? Credentials mid-day training

Em asked – do we have to spend by June 20, 2022; Janet asked if we should draw a few scholarships for RMAFSA instead of making members go through scholarship application process?

Louise asked if we could use some for conf. expenses this year to keep costs down for next year conference

Chris – we will spend \$5k on conf this year so profit on this year conf can be base budget for next year

JB asked for motion to pull for a couple more scholarships for any prof.

development exp; Em moved to pull original 2 plus 2 more, Kellie seconded all in favor say Aye, no opposed; unanimous motion passed

MASFSA Awards & Recognition presented by Jaime Borrego

10 years of service in MASFSA – Sheri Hodges (FVCC)

10 years of service in MASFSA – Christina Williams (MSU)

President year of service – JB

FA Professional of the Year – Emily Williams (UM) nominated by Shauna Savage

Drawing for centerpiece baskets from conf. planning committee (UM Western staff) – poker cards torn in half, draws for who has the other half of the playing card

Drawing for 2 SI scholarships – Carroll College and Univ of Providence

Drawing for 2 prof development school – Great Falls College MSU and Helena College

Passing of the Gavel – JB passes over to Louise, new board meets after this in room 103, please volunteer and be ready to help if

May she have motion to adjourn the meeting

Janet moved and Shauna 2nded

Meeting Adjourned at 10:51am