

2022 MASFAA Winter Board Meeting Notes
Thursday, January 27, 2022
10am (Google Meet)

Board members present: Justin Beach (President), Louise Driver (President-Elect), Jaime Borrego (Past-President), Christina Williams (Treasurer), Kalie Porter (VP/Secretary), Tristan Sewell (Member-at-Large), Sandy Johnsrud (Member-at-Large)

- **Meeting was called to order** by Justin Beach
- **Quorum was established** per Justin
- **Agenda Approved** - Justin sent out to all board members prior to the meeting

OLD BUSINESS

- **Budget Overview:** Conference - reg. fee in 2020 was \$90, budgeted for 40 but 35 in person; AV was provided by Fairmont HS
- **MASFAA Conference 2022-** Justin, Louise & Tristan
 - **Committee** Fairmont HS room block 50 queen, non-smoking; group ID has changed; triple & quad room options also available so four diff. room rates; same prices as last year (single \$96+fees, double \$111+ fees) plus new resort fee \$15/night
 - **Date** – Tuesday, March 22nd to Thursday, March 24th
 - **Contract:** done
- **SI Scholarship** – how many fr OCHE \$8K (registration only); no SI registration pricing info yet.; can be for other prof. dev. Conferences (ex: RNASFAA \$550)

NEW BUSINESS

- **Conference Planning**
 - **Agenda** – draft agenda emailed to board members, give Louise your edits or time schedule changes
 - **Speakers** - FSA, Nautochia Webb, will be virtual for 2 sessions: Admin. Title IV & Transfer Students, and R2T4s with modules; NASFAA, Rachel Gentry, in person 2 sessions: NASFAA Inside the Beltway, and FAFSA Simplification, Changes to FAFSA in Coming Years & Federal Methodology; OCHE, panel discussion, in person; RNASFAA – Angela Karlin – in person 2 sessions: RNASFAA Update, and Building Compliance Team Across Campus; Welcome, Leslie Dickerson, MT Exec. Director Admissions & Enrollment; Vendors, 1st day in the afternoon after ice breaker & SI presentation before break
 - **Theme:** Louise's team - with Amanda & Tara Jo – working on
- **Membership renewal, conference registration** – Sandy sent out conference save-the-date email in November; Justin asks if could send out the conf. registration, conf. agenda, and prices as soon as website is updated – **Jaime will shoot for early next week to send out membership renewal reminders** (sent to contact at each school/organization), he can help contacts with updating their school's list; **Sandy & Jaime will clean up membership information on the website**
 - discussion regarding revamping vendor/associate membership pricing options – currently 3 diff. levels \$250,\$700, \$850 with different details of conf. tabling/logos on badges/sponsorship; not sure if we honored during virtual conferences; let's move to 1 for simplification; voted for one at \$350; does new associate member have application? Maybe new ad hoc membership committee can be formed
- **Officer/Board Member nominations and FA Professional of the Year award** – **Justin will send out email to the membership next week for award nominations**; list of years past awards on website; Jaime sent out officer nominations email already
- **Next meeting:** mid-February and then beginning of March; **Justin will send out email invites**
- **Other Business:** website manager Wild Apricot contract (\$816/2 years) ended June 2021; website prices are increasing to \$979.20/2 years

Justin asked for **a motion to adjourn the meeting** - Sandy moved to adjourn, and the motion was seconded by Jaime

