



## MASFAA Board Meeting Minutes

Date: Friday, October 27, 2023

Location: Microsoft Teams Meeting

- Call to order, Crystal Morris called the meeting to order, 10:00 AM
- Establish a Quorum
  - In Attendance: **Crystal Morris**, President; **James Broscheit**, President-Elect; **Angela Stillwagon**, Vice President/Secretary; **Darla McCloy**, Member-at-Large; **Atalyssa Neace**, Member-at-Large
  - Absent: **Louise Driver**, Past-President; **Susie Beardsley**, Treasurer; **Barb Sander**, Member-at-Large; **Heather Tapia**, Associate Member;
- Approve Agenda; **approved, all in favor**
- Approval of Minutes from March 13, March 21, and March 23, 2023; **No Quorum**

### Old Business

- Agenda Updates
  - MASFAA Meeting update- James has begun planning and will ask Angela to update the website with Save the Date information.
  - Board should discuss where the conference will be next.
- Award Certificates – found out what to do to get them out to the recipients and Crystal will call American Trophy in Missoula about getting the plaque for FA Professional of the year.

### New Business

- FAFSA Simplification Flyer – James will send to Angela to update the website
- Scholarships – Darla McCloy received a scholarship for Summer Institute
- Volunteer Opportunities – During our next Board meeting, we need to discuss what opportunities MASFAA has. If any, should we send out a request for volunteers like RMASFAA does?
- Sandy Johnsrud shared with Darla McCloy that her campus, Touro College of Osteopathic Medicine (Touro University) in Great Falls will join MASFAA in January.
- Next meeting dates – 10:00 AM on the 2<sup>nd</sup> Friday of every month through April 2024. Exception, November 17<sup>th</sup> instead of 10<sup>th</sup> (Veteran's Day Holiday)
- MPSEOC Discussion- MASFAA could take a larger roll; how do we initiate this?
- Crystal will send MASFAA Timeline to all Board Members

Other Business- Such other business as may be brought before the Board by Board Members.

**Adjourn: 10:30 AM**

*Prepared and submitted by Angela Stillwagon*