

OREGON ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS
Executive Board Meeting
February 8, 2004
Salishan Lodge

MEMBERS PRESENT: ♦ Katy Kelley, Kathy McCutchen, Julia Reisinger, Tracy Reisinger, Laurie Neil, Jane Reynolds, Kat Kordon, Mickey Jacobson, Tracey Lehman, Theresa Bosworth, Pat Downey, Jim Eddy, Susan Degen, Kate Bligh

CALL TO ORDER

♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ The meeting was called to order by President Jim Eddy.

APPROVAL OF MINUTES

One correction was made - Tracy Lehman should be Tracey Lehman ♦ Tracey Lehman moved to accept the minutes as corrected. ♦ Tracy Reisinger seconded the motion. ♦ The motion passed unanimously.

TREASURER'S REPORT

♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ The OASFAA bank accounts were balanced as of December, 2003. ♦
♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ Checking Account Balance: ♦ \$18,241.19
♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ Outstanding bills: ♦ \$4288.27
♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ Outstanding deposits: ♦ \$9520
♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ Money Market balance: ♦ \$34,322.16

Julie Reisinger moved to accept the Treasurer's Report. ♦ Mickey Jacobson seconded the motion. ♦ The motion passed unanimously.

MEMBERSHIP UPDATE

Jane Reynolds reported that as of 1:00 p.m. on February 7, 2004 the membership roles listed 286 current OASFAA members and 186 inactive members. ♦ Five additional members paid their dues on February 8, 2004.

Jane will send an email to all non current members in early February. ♦ A reminder will be given during the Business Meeting that membership for all current members will end on May 31, 2004. ♦ All members will receive an email when their membership is about to expire. ♦ The Board would also like to see an email in early April to remind members to go to the website to update their information.

The Board decided that the .PDF directory was not useful for confirming membership because it is outdated as soon as someone changes jobs or other information.

Jane has received a couple of requests for mailing labels for job posting. ♦ The board decided that job postings should be listed on the listserve. ♦ WASFAA sells their labels for \$75. ♦ There might be legitimate reasons for offering labels. ♦ It would allow OASFAA to provide information to our members, without endorsing the product. ♦ Jim will put this topic on the agenda for the transitional meeting. ♦ Jane will experiment with how easy or difficult it is to print labels.

♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ As a reminder, the Ford Foundation is no longer part of OSAC. ♦ Foundation members ♦ are no longer voting members of OASFAA.

PREPARATION FOR SEGMENTAL MEETINGS

♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ Jim Eddy has prepared a discussion guide for Segmental Vice-Presidents to use when ♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦♦ discussing to proposed ♦ flat grant ♦. ♦ The

guide has been updated with input from Jeff Svejcar. Jim would like the Vice-Presidents to give the information to members and receive members reactions.

The Vice-Presidents will also need to gather names for candidates for Vice-President for the 2004-2005 year.

PREPARATION FOR BUSINESS MEETING

The members present at the business meeting, who have not previously voted, will vote for the open President-Elect position. Jim Eddy will create a ballot that includes the voter's name, school and candidate choice. The voting will occur early in the business meeting. OSAC will collect the ballots, check the membership of the voter, and tally the results. Hopefully, the results will be ready before the end of the business meeting.

Jim will also ask for the following committee reports:

Membership Jane Reynolds

Development Randy Jones

OPB Tracy Reisinger

High School Counselor Elizabeth Bickford, someone from University of Oregon

Summer Drive-In Suzie Peterson

Support Staff Workshop Heidi Elder

FA 101 Dan Preston

Archives Jim Eddy

COMMITTEE REPORTS

Development: Kathy McCutchen reported that currently 19 organizations have become vendors. Their pledges total \$37,650. This amount will increase to \$44,000 when the table fees are added to the pledges.

We have 25 vendors in the vendor room at the conference. This amount fills the vendor room. The board felt that wall to wall people was not good for either the vendors or visitors to the vendor room. Kate Bligh, Vendor Liaison, will talk to vendors about this issue.

Awards: Tracy Reisinger reported that she was ready to present the awards during the conference. She will present the Unsung Hero award at Monday's lunch. The other awards will be presented during Monday's dinner.

Legislative: Susan Degen reported that Congress has not been busy. There were hints of the 2005 higher education budget from the President's budget request. Susan will work with Pat to post the Re-authorization handout to the website.

Technology: Pat Downey wanted to know if the Board would like to publish the .PDF version of the membership directory. The cost is \$400 now. No changes to the .PDF will be made during the rest of the year. The only issue with not publishing the directory is how to use vendor space. This is still being discussed.







Theresa Bosworth suggested that it would be helpful to have an invoice when people pay for OASFAA events.

Tracy Reisinger will forward the 2004-2005 ballot information to Pat to post to the website.

OSAC: OSAC had nothing to report.

SPECIAL ELECTION

Pat Downey, Susan Degen, and Kat Kordon will collect the ballots and

tabulate the  results.  The elected President-Elect will attend the NASFAA Leadership training.


OLD BUSINESS

 There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Julia Reisinger moved to adjourn the meeting.  Laurie Neil seconded the motion.  The motion passed unanimously.

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