In Attendance: Gilbert Rogers, Joanne Leijon, Frankie Everett, Breana Sylwester, Golden Eyestone, Karen Ash, Lois DeGhetto, Carlos Villarroel, Shauna Wing, Layton Spence, Rebecca Lewis, Ryan West, Ingrid Baker, Debbie O’Dea, Suzie Petersen, Hallie Price, Rylan Wall, Shauna Stevens, Leslie Lloyd

Zoom: Amy Davis, Leslie Limper, Karen Garcia

8:50 am Call to Order

Introductions

Welcome the 2023 Executive Council Members
President Carlos Villarroel, PCC
President Elect – Karen Ash, LBCC
Secretary – Leslie Lloyd, LBCC
Treasurer – Joanne Leijon,
Public 4 year VP – Gilbert Rogers, UO
Community College – Golden Eyestone, LBCC
Proprietary VP – Shauna Wing, ACHS
Private 4-Year VP – Karen Garcia, Reed

New this year – VPS will be in charge of monitoring and ensuring Strategic Plan is implemented

5 minutes to review – then questions about the plan.
Section A - What are we doing for newcomers? - At conference we have a newcomer’s session. Outreach for newcomers is not something we have traditionally done but could be open to this. We have not historically used social media to connect with individuals. Although there was a post on FB about this current conference.

How many trainings do we do annually? Currently Annual conference and FA 101/201. Section D goal is to increase training. We had talked about partnering with AACRAO – there is interest. Their conference is in April – could we do something in the summer? Suzie and Hallie will work to get something planned for the summer!

4 VPs to work in this section – quarterly meeting with Membership Chair for section A.
$335 non membership fee for conference registration – can we make them a member when the register/pay? We can change the language on the webpage.

Section B – A lot of work that needs to be done. VPs work with Community Partners, FA 101/201 partners, and coordinate trainings. Would like to partner with those schools that are further away. In person trainings seem to be a bit more effective.

Put measures on things – to see how we are making progress. WASFAA uses a measurement matrix. Five-year document from 2023 – 2028.

Section C: Frankie has created some new communications. Frankie could use some help. Frankie, Joanne, and Membership Chair need to be admins on our website. Can we add other administrators? A lot of what Frankie is doing now can be managed by the membership chair. The
membership chair can and should be doing the membership cleanup. **We should allow for some time for Frankie, Joanne, and Amy to work the website. Then make a decision on if we need to add another website administrator.**

Ultimately, it was decided the 4 VPs will meet to discuss how they want to work with this document and then report out at our first EC meeting.

Incoming Committee Chair Recommendations

- Community Partnership Co-Chairs: Jennifer Satalino & Breana Sylwester
- FA 101/201 co-Chairs: Karen Ash & Sandy Sundstrom
- Site Selection: Lois DeGhetto (past-president role)
- Communications: Chair – Frankie Everett
- Technology Chair: Frankie Everett
- EDI Co-Chairs: Rylan Wall & Hallie Price (until election this fall)
- Archives: Shauna Stevens
- Fund Development: Suzie Petersen
- Annual Conference: Co-Chairs Layton Spence, Rebecca Lewis, Shauna Wing
- Legislative Chair: Debbie O’Dea
- Volunteer Coordinator: Ingrid Baker
- Membership Chair: Amy Davies
- Corporate Liaison: Wendy Papkoff

Discussion about voting members – **schools that have institutional members, everyone on the roster can vote. We need to think about how that works. Could it be the membership chair to remove voting rights from non FA members? Or who would do this roster cleanup to determine if they are voting members? Should voting members only be in financial aid? Already in our bylaws! Frankie will clean up this for the membership chair.**

9:50 Adjourn!