**MEMBERS PRESENT:** Bert Logan, Kimberly Lamborn, Judy Saling, Donna Fulton, Kathy Campbell, Kim Pearson, Russell Seidleman, Geoff W.

**CALL TO ORDER:** Bert Logan

**MINUTES:** Summarize committee reports, correct

**Motion to approve minutes:** Donna Fulton , 2nd by Kim Lamborn

**Action item:** Recommendation to summarize committee/council minutes to include in EC minutes when they don’t attend EC meetings. Talk to Michelle Frei about storing minutes/reports.

**PREVIOUS ACTION ITEMS REVIEWED:** Elaine Robinson created a survey for Community Colleges to help to identify # of financial aid personnel in Oregon CC. Suggested that other Segmental VP’s contact her.

**OLD BUSINESS:** N/A

**OFFICERS REPORTS:**

**Treasurer – Karen Fobert** – We are still within budget. Expense vs income is under budget for Summer Drive-In.

Budget for FA 101-201 combined budgeted expenses/actual, we’re “below” budget in most

$500 transferred from EC to “Training” for Leslie Limper

9/29 Tax Return Filed

$750 CPA charge

**ACTION ITEM**: New: Great Basin Insurance Company Due January 2012 – Needs guidance as to whether we should be looking at other companies.

Donna: At one time there were only 3 companies to choose from. There could be more. Great Basin was chosen because they had the best offerings at the time. Donna will contact Karen to provide guidance on where and what to look for.

Karen Fobert Fax: 503-768-7074 – download expense form from OASFAA website and fax to Karen for reimbursement.

**Insurance???** Doesn’t appear in the EC Budget.

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**Moved to accept Treasurer’s:** Donna Fulton, 2nd – Kim Lamborn

**OLD BUSINESS:** N/A

**NEW BUSINESS:** NO

**COMMITTEE CHAIR REPORTS**

**Annual Conference** – Report from Ryan & Michelle

* Jason Stein from OCOM booked as “keynote speaker” for 2012 conference.
* Kim Shreck from DOE is “tentative yes” as a presenter. Depends on funding.
* A representative from the Office of Inspector General has “tentatively agreed to offer a break-out session.
* Many session proposals received and will be reviewed in next meeting. 10/12/11

 The committee is working hard to design a “spectacular” and worthwhile conference.

**Requests for EC: Make sure OASFAA membership is up to date to ensure all registered members are getting announcements about conference.**

Russell – Request to see if Salishan would allow for Karaoke in their bar for last night of conference.

**Archives –**Michelle Frei not present

**Development: Robert Rogers -** still needs a co-chair from a school representative.

Bert will send request out on list-serve for volunteers. He will check with Robert to have Robert create a job description of what is needed.

Ropert recommended the following changes in the “tier” levels/cost of sponsorship.

**$1000 level:** one exhibitor table and recognition of gift at conference

**$1500 level:**

* one exhibitor table,
* rotating banner ad on Member Services page
* recognition of gift level on OASFAA website w/vendor logo and hypertext link,
* Recognition of gift level in Conference program
* Opportunity as Session presenter
* ¼ page advertisement in all issues of OASFAA Newsletter for 2012

**$2000 Level** (Same benefits as $1500 level)

* proposed providing a “banner ad” for $2000 donors on OASFAA **Home page and Member Services page**
* ½ page advertisement in each issue of OASFAA Newsletter for 2012

**Motion to approve** proposed tier levels w/suggested benefits for each tier: Donna Fulton, Motion 2nd:  Kim Lamborn

**Discussion:** Kim Pearson asked if we have the technology to do the “banner advertising” Judy Saling - Yes

Robert will work with the Annual Conference Committee & Tech Committed regarding vendor needs at conference and advertising on website etc.

**Elections: N/A**

**Financial Aid 101/201** – Kathy Campbell & Mike Johnson (co-chairs

Haven’t met. Mike’s been out of town. January 13th @ Chemeketa CC. Facility is available. The January date seems to pose the least amount of conflict with other things on the calendar. (OASFAA, WASFAA, FSA, etc)

Curriculum has not been confirmed as yet. Once curriculum is firm, they will begin recruiting presenters. Plan to revise/update 101 to make it more relevant. Create more interactive sessions so not all lecture.

They will do their best to engage all sectors.

Advanced needs analysis for 201….Awarding practices?

Hope to build a program that can be used in the future.

**Legislative: Geoff W.**

**Congress** – Democrats requesting increased revenue w/cuts. Republicans requesting cuts only. Military budget could have greatest cuts.

**State:** Nothing new. Legislature in recess.

Geoff is going research cost of federalizing the entire Stafford Program. As opposed to projected savings.

November 13 – expiration date of budget extension

**Membership: Stacie Englund**

Discussion about due date for Membership dues. Used to be due in May – April 30th. Now membership renewal is July 1st. Kathy Campbell proposed we do a better job corresponding with membership to give advance notice of expiring dues.

Bert completed “Welcome Letter” that will be sent to all new members.

Need to “clean up” membership directory. Some people listed are either no longer living or have retired, etc.

Total Membership for 2011-12 as of October 10, 2011 is 232. (23 new members)

*This may not reflect recent renewals as payment may be pending.*

Kim Pearson is working on trying to get a list of proprietory school FA Directors.

**Break for Lunch: 11:55**

**Mentoring:** Sue Shogren

At this time Sue doesn’t need a budget. Sue hopes to establish the committee, reenergize interest, develop list of members to join project. She has nothing for us to approve yet.

**Newsletter: Sue Shogren**  Goal to increase number of volunteers by 2-4, increase items of interest for publication, publish each of 4 quarterly newsletters within 1-2 weeks of “announced” publication date.

\*The committee will evaluate current advertising fees compared to market prices, in collaboration with Fund Development

**OSAC Liaison: Josette Green**

**Focus:** undergoing strategic planning. Met 10/10

**Heads up:** Mission – 1. Create college going culture (mentoring/finances)

How to plan & prepare for education beyond high school.

**ASPIRE**: Looking at how to expand. Getting a lot of attention in Salem. Governor is driving outcomes. OSAC has put together performance measures from July 1 through June 30th.

Governor wants a 10 yr. budgeting plan for budget to outcomes.

**Senate bill 909** Oregon education investment board should be confirmed in November “mini” session.

Looking at program outcomes and cost of program.

**242 – Higher Ed coordinating commission.** July 2012 in place. February may have a few bills. Oregon Student Access Commission Degree authorization moved from OSAC to HECC.

Oregonstudent aid.gov - all about action. Geared to students.

New Scholarship application – focusing on technology.

Nov 1st – New app up. Professionally designed. Simpler to understand, etc.

Sept 2012 – added features (search, skip logic, etc.) 25,000 start 11,000 complete. Hoping to increase number of completed apps.

**Getcollegefunds.org – will direct to** [**www.oregonstudentaid.gov**](http://www.oregonstudentaid.gov)

**OASFAA Conference session proposal: Understanding Legislative proposals, update**

**Investment board - Believe in OOG.**

**Legislative process:** The Oregon Legislators are “Refreshing” open, and available. Very committed to ASPIRE program. There is value in having relationship between financial aid professionals and the legislators. Josette believes it is vital and important for us to connect with our legislators.

**Education Committees: Senate & House**

**House sub committee on higher education committee.**

**Personal stories on how OOG funds and scholarships have benefitted our students.**

**OOG:** hand in hand w/budget.

Current OOG budget safe up until 2nd year. February will be critical month in cuts in state funded programs.

58% increase in January for applications this year

6.8% increase in total funded.

**2012-13 OOG Advisory Group (Kathy Campbell)** Flat $1950 award for all students all sectors. Should simplify awarding process.

**Feb 1st “Priority Deadline for Consideration”** FAFSA must be filed by this date for OOG “consideration – “1st come, 1st served. **No guarantee as funding is limited to budgeted amount.**

**2011-12 -** 37% of applicants were first time never attended applications 43% of OOF awards were 1st time applicants.

**\*4th year student got lesser amounts because they didn’t get their FAFSA completed in time.**

**OSAC looking at getting on sites like Fastweb.**

**Suggestion: Possibly invite a legislator to OASFAA Conference. Josette would be willing to work with us to invite or contact legislator to come to conference and perhaps lead a session about the legislative process.**

**40/40/20 – 100% graduate from H.S. 40% go on to certification in vocational, 40% college degree**

**Outreach – Judi Saling**

Wishing we can have better contact with governor & legislature

Contact Leslie Limper if willing to do FA Nights around Oregon

URL links for OASFAA site have expired.

**Site Selection –** Patti Brady-Glassman not present, no report

**Summer Drive-In: Chippi Bello and Darcie**

No report…Good turnout. Better than expected. Worthwhile topics, Kim Shreck did a superb job

**Committee: Please submit report to EC for Summer Drive-In $50.00 each est. 44 attendees**

**Support Staff Workshop: Nancy Hanscom & Delores Pruett**

Request to approve Julia Reid from “Birthing Way Mid Wifery” to be added to Committee

Agenda posted & registration open

Request to solicit businesses for door prizes. YES!

 **Motion to approve:** Kim Lamborn, 2nd: Donna Fulton

Motion Passed.

**Technology:** Ben Wessell/Judy Saling

Summer Drive in – “perfect storm” trying to bring registration up.

Found solution for Karen’s request to “clean up” old invoices. (Things that may never get paid Vendor conference fees, etc.)

Newsletter webpage updated.

Photos: Need updated photos for all EC Members

**Training: Leslie Limper – Committee Chair**

Training Committee presented NT4CM at OIT- 9/29, PSU – 10/03, EOU – 10/04, OSU – 10/05 and Fall ASPIRE Conference – 10/07 @ Willamette Univ.

The number of participants was smaller than prior years but feedback positive. Leslie will provide summary of evaluations.

**Vendor Liaison: John Blaine (USAF) –** Not present, no report

**Volunteer Coordinator: (Adhoc Committee)** Nancy Hanscom (No Report)

Try to find volunteers (co chair) for Development committee to work alongside Robert Rodgers.

**Report:** Sent to Bert. Email Nancy to request report.

**OFFICER REPORTS:**

**President elect: Donna Fulton**

Strategic planning update

 **President: Bert** - Everything is going well. Not micromanaging committee chairs. Everyone is operating within or below their budgets. Opening speaker at Summer Drive-In. Bert may stop in to make appearance at “Support Staff” workshop, in addition to, FA 101-102 to represent OASFAA.

**4-yr Public – Kim L –**

**4-yr Private – Russel Seidleman**

MESA – (MCSP) Match College Savings Program 11/5 – Training

OICF Schools participants fFunded by CASA of Oregon.

Gary Andeen is retiring from OICF.

**2-yr Public – Elaine – Not present**

**Kathy – CCC** SAP policies developed. Conversations about gainful employment and how to meet compliance. Requirement to disclose by 7/1 stats of all certificate programs. Extended to 11/15

Banner updates coming out to help w/compliance requirements.

Identifying requirements for “certificate” programs.

“Who’s idea” Did you do marketing research? Advisory committee?

“Green technology” programs. CCWD “Workforce Development”

Legislative push for CC’s to charge tuition like OUS schools.

Veteran’s – waive tuition to vets, but schools can’t get reimbursement from VETS if student isn’t charged.

DOD (Dept of Defense) – Memorandum of understanding. Contract with DOD to provide data and implement new requirements related to students that get veteran’s benefits.

**Proprietory**: **Kim Pearson – No report**

**Elections: When held?**

**VP’s submit 2 potential candidates for election**

**President elect: find candidates for Pres elect and secretary**

**(Treasurer elected every other year. Heather will be taking over Treasurer’s role for 2012-13 year.)**

BERT will send an invitation for nominations to OASFAA EC.

**Next EC Meeting**: December 13 – Tuesday

**ADJOURNMENT:** Bert requested a motion to adjourn @ 2:10.

**Motion to adjourn**: Russell Seidleman, 2nd: Kim Pearson

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