

Minutes
WVASFAA Business Meeting – April 22, 2011

DATE: 04-22-11	PLACE: Lakeview Resort & Spa	CONVENED: 8:35 a.m.	CONCLUDED: 9:00 a.m.
MINUTES RECORDED BY	Alicia Frey		
NEXT MEETING	TBD		
ITEM	DISCUSSION		
1. Secretary's Report	Minutes from 10/28/10 meeting in Canaan were distributed to those in attendance (minutes were not set forth for approval due to a misunderstanding – will need to be approved at the Fall meeting)		
2. Treasurer's Report	all members were provided a copy of WVASFAA's General Ledger for 2010-11, and cash totals ledger with BB&T in their conference packets; there are still bills to be paid for Spring 2011 conference; Sandra motioned to accept and Lake 2 nd to accept Treasurer's Report, all in favor		
3. 2010-2011 Committee Reports			
Archives	Amanda will continue to take pictures and post online; working on easier access, and a Face Book account		
Awareness	Judy is asking for ideas for getting WVASFAA name out there, such as including a link on CFWV website, or a public service announcement for Financial Aid month again		
Awards	4 awards were given out at dinner on Thursday evening: 20 years to Patricia King and Lisa Spencer, 30 years to Sharon Howard and Barbara McGinnis		
Email Blaster/Newsletter	Teresa continues to send out notices through the WVASFAA list serve as needed, reminded members to send anything to her that anyone would like to share with the group		
Government Issues	Brian was absent – federal issues were mentioned		
High School Counselor Training	A survey was sent to workshop hosts; our participation agreement with NT4CM is due next week		
Long Range Planning	Fall 2011 – Charleston House – October 26-28 (guaranteed) Spring 2012 – Charleston House – April 25-27(guaranteed) Fall 2012 – Wyngate in Charleston – October 23-25 (tentative)		

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NASFAA Training	3 Back to Basic lessons from the NASFAA core Training materials were presented throughout the Spring conference
Nominations	Sandra presented the results of this year's election for the 2012-2013 year: President-Elect: Cynthia Hudok (over Herman Keene) Secretary – Stephanie Morris (over Jeanne Spitznogle) Treasure – Sharon Howard (over Amanda Sites)
Policies, Procedures, Constitution	No updates
Recruitment and Retention	Summer reported there were 21 new attendees for the Spring conference
Web Page	Evelyn will post more Spring presentations on the web next week
Associate Member Representative	Carla reported that we had 2 more vendors for the Spring conference than last Fall: KHEAA, NelNet, Great Lakes, PNC, and USA Funds
Associate Member Representative – Elect	(Vacant)
4. Spring 2011 Conference Sector Meetings:	
Public	The new SAP rules and regulations, and implementation strategies were discussed
Private	The transition to direct lending was discussed
Community and Technical College	The group discussed the state's new admissions rule, and the impact with an open door policy
Proprietary/Technical	The gainful employment rule was discussed; James Skidmore is going to be contacted about HEAPS funding; proprietary's are looking at setting up their own list serve to help stay in better contact with each other to share rule interpretations
Associate	Pleased with location at this conference; those attending the Fall conference would like to have the topic schedule by July in order to prepare presentations; discussed possible changes to 1 full conference to a shorter

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	one in Spring; Carla Strawn was elected the Associate-Elect
5. Spring 2011 Conference Updates	Betsy and Carla reminded everyone to complete evaluations
6. Fall 2011 Conference	Program committee is looking for session suggestions
7. Old Business	The discussion on changing the membership year (to match MASFAA who is also switching back to the fiscal year membership) was approached again; The executive committee determined at the last executive committee meeting that it would be better for financial management – the constitution will need to be reviewed before making the change and the executive committee will need to vote before sent to members (at least 30 days prior to Fall conference)
8. New Business	No new business
9. Adjournment	Sharon motioned, Sandra 2 nd , adjourned at 9 a.m.