

Minutes WVASFAA Business Meeting – April 27, 2012

DATE: April 27, 2012	PLACE: Ramada/Charleston Downtown	CONVENED: 8:47 am	CONCLUDED: 9:26 am
MINUTES RECORDED BY	Stephanie Morris		
NEXT MEETING	TBD		
ITEM	DISCUSSION		
1. Secretary's Report	Sharon Howard moved to accept minutes Tresa Weimer-2 nd		
2. Treasurer's Report	Report on fall conference-profit General Ledger through end of March Cindy moved to accept Damia second		
3. 2011-2012 Committee Reports			
Archives	Old pictures on FACEBOOK, identify any of the people places things feel free to do so...some pictures are back in 80's Working on getting old minutes scanned so we can shred old papers Old conference programs send to Amanda as well Trish said send pictures to Amanda		
Awareness	Recognized for College Goal Sunday...appreciated that they could not pull it off without Financial Aid people. Get more involved this year with more committees Also going to keep better track of all high school workshops that we do, please send a list to Judy as you start them so we can determine which schools need help.		
Awards	NO REPORT		
Email Blaster/Newsletter	If anyone has anything going on at their campus's that they want to share with everyone please feel free to email Evelyn or Trish about it. Comings and goings or job openings, happy events, anything you want to share		
Government Issues			
High School Counselor Training	Will be sending email to everyone to secure sites for workshops in November would like at least 12 maybe more. Want to make sure all parts of WV will be covered. As soon as you get request form please consider hosting we also provide \$100 to each site to help out with cost If you feel you can't do it on your own, partner with colleges around you and work together		

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	Need to know if you can host by July
Long Range Planning	Mardi Gras Clarion When she gets the dates she will put them online for you to be able to plan
NASFAA Training	Karen is working on this to determine what module we can have and hopefully they will be available for fall conference
Nominations	Encourage everyone to run for the positions or nominating members of your staff.
Policies, Procedures, Constitution	October 25 th exec meeting discussed changing membership year. Will be sending out for 30 day comment period, watch emails it will be WVASFAA list serve, then we will have 35 days to vote. Current Nov 1 – Oct 31, hoping to change from July 1 to June 30.
Recruitment and Retention	Had nine first time attendees. If you have any questions there are a lot of resources in this room please use them.
Web Page	NO REPORT
Associate Member Representative	3 exhibitors, NELNET, PNC, and KHEAA hope for more in fall-we already have 3 set up for fall and are already committed. See if fee can be reduced to 500 since it is a shorter conference. Will discuss at exec meeting in summer. Open all day Thursday and breaking down Friday.
Associate Member Representative – Elect	Allen with NELNET will fill this place
Spring 2012 Conference	Good conference, picked up good information
4. Fall 2012 Conference Sector Meetings:	Conference will be shortened to 2 days, if we decide to cut back in Fall, mainly Federal and State updates; most schools are sending their employees to FSA and MASFAA. This will allow schools to send others to the bigger conferences. We may want to look at the farther away sites for Spring conferences and something more central in the state for Fall conferences. Put suggestions regarding this on your evaluations. Fall conference is here in Charleston at Charleston Conference Center Ideas please email Trish
Public	Tresa-discussed 3 concerns 1-Bookstore charges and being able to use charges from 3 rd party bookstore and use financial aid to pay there, D.O.E. says a 3 rd party bookstore that is not owned by your institution you cannot use title iv to pay them 2-Crossover with Pell-still in the law that it is effective for summer, should be ended, hesitate to put those awards out there and then take them back 3-IRS data match what a nightmare that has been for some, quite a few felt it was taking our credibility away at

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	<p>first we needed transcript now we can accept 1040 feel we are flip flopping with what we are telling students Discussed sessions we would like to see in future-panel discussion for individual in professional long time PEI, Medicare, Soc Sec for those getting close to retirement, Professional Development where interactive session in groups based on strengths in profession, motivational-something a little more positive on how to deal with students especially on how to say no</p>
Private	<p>Nina-had reps from 3 different states Pell grant limits, how it will effect transfer students and what type of counseling we need to do there Different software's we use to process DATATEL and banner Packaging policies, the differences between colleges and the way scholarship programs are done We basically all do the same thing and have the same concerns</p>
Community and Technical College	<p>Amanda-Lifetime Pell EdConnect new version-only one has attempted to load it but hasn't had great success with it Gainful employment-reports set to come out today, hoping we see them before public, how accurate are they going to be 3rd party bookstore Student reg, repeating courses State Financial Aid conference brought back Usefulness of banner calls 3 year default rates, different strategies limited budgets and different counseling Exit counseling and how to load into banner</p>
Proprietary/Technical	<p>Faye Wagoner-Schools closing early heaps/workforce Diane asked Brian about adding VoTech to CFVV Verification and how to get tax transcripts Gainful employment notices Tokens if they had been received and activated</p>
Associate	<p>3 wanting to come back in fall and reduce fee to 500</p>
5. Old Business	<p>NO REPORT</p>
6. New Business	<p>Tresa-association has a laptop and printer that are very old and have not been used in sometime, in past the older models were donated or given to someone. Any idea on what to do with what we have now. Sharon-James Buchanan donated to somewhere here in Charleston, Sharon has receipt also said to look at adult learning centers. Nomination Results-President Elect-Nov 1-Amanda Sites from Eastern Secretary-Nov 1-Elizabeth "Betsy" Hudley Faye Wagner-motioned to have Tresa donate old equipment Sharon seconds</p>

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7. Adjournment	Tresa motioned to adjourn
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