

Minutes
WVASFAA Business Meeting – April 2, 2015

DATE: April 2, 2015	PLACE: Stonewall Jackson Resort	CONVENED: 9:05 am	CONCLUDED: 9:32
MINUTES RECORDED BY	Donna Feijo		
NEXT MEETING	TBD		
ITEM	DISCUSSION		
1. Secretary's Report	Donna Feijo shared the minutes that were in the packet for reviewing. Sharon Howard made a motion that the minutes be accepted. Suzanne Fry seconded. Passed unanimously.		
2. Treasurer's Report	Treasurer's report was given by Jeanie Spitznogle. Handouts were provided in the conference packets also. Amanda Sites shared that we do not need a motion to accept the Treasurer's report as there are not corrections.		
3. 2014-2015 Committee Reports			
Archives	Debbie Nelson – Debbie asked if anyone has pictures to share, please send them to her.		
Awareness	No Report		
Awards	Amanda Sites reported that awards were presented for years of service, President's award and Neel E. Boyer award.		
Email Blaster/Newsletter	No Report		
Government Issues	Carrie Watters – Home school students may not be requiring a GED for Promise. This has not gone through the Governor's office yet.		
High School Counselor Training	Karen Martin thanked everyone for the wonderful job everyone did last year. Look for an e-mail regarding the upcoming High School Counselor trainings. Possibly moving or adding a site locations.		
Long Range Planning	Carla Strawn – Next fall conference will be at Glade Springs. Looking at Oglebay for next spring. Morgantown or Canaan Valley for long range plan. Please e-mail any suggestions.		
NASFAA Training	No Report		
Nominations	Sharon Howard – Voting for President Elect and Secretary closed yesterday. The President elect is Katie Cooper and the Secretary is Donna Feijo.		
Policies, Procedures, Constitution	Sharon Howard – There was an amendment to the constitution. This went out for vote. This amendment was for Associate members being approved to vote. This was approved and is updated on the web. Two more going out		

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	for 30 day comment. One is allowing Auxiliary members to vote and hold appointed offices and the other is for FFELP language to be taken out of the constitution. After the 30 day comment there will be a vote on these. When looking at Policy and Procedures online, if you see anything that needs corrected, please e-mail Sharon.
Membership	Damia Dobbs – 28 new members. New member reception had a huge turnout. Thanked all those who participated.
Web Page	No Report
Associate Member Representative	Chester Priest – Had a meeting yesterday afternoon. The Associate members would like their name and information added to the attendees list. They would like to have a copy of the attendees list early. Ben Brudnock Associate elect representative.
Spring 2015 Conference	Candy Fraizer – Recognized presenters and moderators. We had a record attendance of 109. Because of WVASFAA's strong financial position and the fact that MASFAA Conference (which is more expensive) was hosted in WV this past fall, the association subsidized the cost to attend this conference. Future conferences will be in line with past conference fee prices.
Fall 2015 Conference	Sharon Howard – We will be at Glade Springs. The theme is "Survivor Financial Aid Style". Any suggestions should be sent to Katie Cooper. Please note that anyone wanting to come to Glade Springs 2 days before and/or 2 days after the conference can get the conference rate of \$99.
4. Spring 2015 Conference Sector Meetings:	
Public	Debra Bogess: – Discussed customer service survey and what the different universities do. Talked about the new regulations that will be coming on July 1 for Veterans. 50 Anniversary coming up. Their goal is for NASFAA Credentials for all and a Leadership Symposium for WVASFAA
Private	Lora Bryant – Discussed user name password, loans.
Community and Technical College	Amanda Sites – Discussed cohort default rates, contacting delinquent borrowers, updating returning students demographic information, no credit earned, appeals and documentation (some schools are doing evaluations with this), subsidies for default prevention, appealing defaults, decreases in enrollment, withdraws after disbursement, one semester loans, yearly entrance counseling, face to face counseling, students coming from four year institutions and losing loan subsidy, and awareness counseling.
Proprietary/Technical	Kevin Bolen - Talked about pre conference training for clock hours, possible LPN changes, COD, accreditation, Net price calculator update, and gainful employment. Thanked Brian Weingart for stopping by their sector meeting.
Associate	Chester Priest – Held election and the associate member elect is Matt Nettleton from Inceptia.

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5. Old Business	None
6. New Business	Candy Fraizer – NASFAA 50 Year coming – Candy talked about possibly having past presidents back to celebrate. She asked that anyone having ideas send them to Katie Cooper. Symbolic passing of the gavel from Amanda Sites to Kathy Bialk. A plaque was presented to Amanda Sites for her service as President.
7. Adjournment	Sharon Howard made a motion to adjourn. Nadine Hamrick second. Passed unanimously. 9:32 am