



WVASFAA Business Meeting Minutes

April 13, 2018

Bridgeport Convention Center, Bridgeport, WV

- I. Meeting called to order by President JoAnn Ross at 9:33 am.
- II. **Official Minutes** – Karen Martin presented the business meeting minutes from November 3, 2017 for approval. Brian Weingart moved they be accepted Consuela Phillips seconded. Motion carried.
- III. **Treasurers Report** – Jeanie Spitznogle reported that the 2017-2018 general ledgers their conference packets showing \$57,453.06. Two Certificate of Deposits had earned \$22.00 since July 1, 2017. Jeanie thanked the body for having confidence in her and it had been a privilege to serve as the WVASFAA Treasurer for the past 4 years. Jeanie stated she had confidence that Stephany Harper would serve WVASFAA well. JoAnn thanked Jeanie for her service and because of her new position at Fairmont State University and she would be missed. Jeanie received a standing ovation.
- IV. **President's Report** – JoAnn reported that she attended MASFAA exchange in Indiana. She wanted to thank Anne and David Dahlen from Minnesota for their attendance and participation. She thanks Candi Frazier and Tiffany Myers for their work on a well-run Spring conference. She also thanked Tiffany Myers for coordinating the WVASFAA Gear and T-shirts were still available for \$10 each for our scholarship program. Consuela will be continuing the WVASFAA Gear and may add other items.
- V. **Counselor Workshops** – Karen Martin reported that all 12 workshops had been set for September 2018. Save-the-Date would be sent to all high school, voc-rehab, and Trio counselors on May 1st. Registration would be set out on August 1st. Brian Weingart will be traveling around the state giving the state update on behalf of WVASFAA.
- VI. **Membership Chair** – Candi Frazier reported that membership was up to 148 with an increase of 24 from last year. Eleven people had already paid their 2018-2019 membership
- VII. **Sector Meetings -**
 - a. **4-year** - Candi Frazier reported that the sector meeting was very informative and went past the allotted time. Subject matter included: PTAC guidance; SAP, Section

8, reaction to Voc-Rehab funding, PROSPER, R2T4, upgrade to BANNER and problems need to be shared with everyone on the listserv so everyone is not recreating the wheel, default rates, pay raises, allow federal work study to have two positions is not encouraged, P & P's, and NASFAA.

- b. **2-year** – Ashley Tennant reported that Pierpont Community and Technical College was working with Diane at WVNET in splitting databases. Other topics discussed: Banner 9 Skill Set, Gainful Employment, 2 program partnerships starting in the fall, Degree Works new issue to train staff, payment plans, refunds some giving them at 14 days most at 30 days, scheduling when they are released and when they are purged.
- c. **Private/Proprietary** – Consuela reported the discussion included: PTAC, best practices, financial literacy, Datatel issues.
- d. **Clock Hours** – Diane Clothier reported discussion on 2018-2019 year-round Pell, gainful employment, R2T4 among other issues.

VIII. Vendors – JoAnn reported for Matt Nettleton as he has already left. Vendors were pleased with the traffic they received at their booths. There were sorry that they did not have their on-screen time but it was due to timing issues.

IX. New Business – JoAnn reported that many contacts were made to Region #3 Trainer, Craig Rory and we received no response. We want to publically thank Megan Coval for her attendance and the numerous presentations.

X. Adjournment – Carrie Watters made a motion to adjourn, James Buchanan second.

Addendum – Outgoing President JoAnn Ross thanked all those who had helped her along the way her staff, her Executive Board, and especially her dear friend, Candi Frazier for all of her love, care, and hours of labor to see that, everything is always taken care. As she passed the gavel to Incoming President Consuela Phillips, she read words of encouragement that mean so much to her. Consuela received the gavel with grace and warmth as she praised JoAnn, as she has been her first boss and mentor over the years and brought her into WVASFAA and guided her along the way. She introduced her logo as Passing the Torch and to continue to carry on many of JoAnn's ideas and projects. She announced the first dual conference to be held in Rocky Gap, Maryland with the Tri-State Association November 5-7, 2018. She hopes to build on the WVASFAA Gear, accountability, and dear to her heart diversity. Her first honor was to present JoAnn with an award for service as president for 2017-18.

Respectfully Submitted,

Karen Martin

Secretary