



WVASFAA Business Meeting Minutes
April 28, 2017
Canaan Valley Resort, WV

- I. Meeting called to order at 9:31 am by Katie Cooper
- II. Review and Approval of Minutes
 - a. Motion to approve by Candi Frazier, seconded by Lake Tackett.
- III. Reports from Officers and Committees
 - a. President – Katie Cooper
 - i. Thanks to everyone, especially Joann, Candi, and Chester for their hard work on the Spring Conference. Thanks to Carrie for our programs and the slideshow. Thanks to members for taking the time away from the office to be here with us. Thank you to exhibitors. Thanks to Canaan for taking great care of us.
 - ii. Save the date for Fall Conference November 1-3, 2017
 - b. Past-President – Kathy Bialk
 - i. Thanks to Katie for all of her hard work as president.
 - ii. Nominations & Elections
 1. Elected Officials for 1718
 - a. President Elect – Debbie Turner
 - b. Secretary – Danielle Duvall won election and is unable to serve. President has appointed Karen Martin.
 - c. Associate Member – Matt Nettleton
 - d. President – Joann Ross
 - e. Past President – Katie Cooper
 - f. Treasurer – Jeanie Spitznogle serving second term
 - c. Treasurer – Jeanie Spitznogle
 - i. General Ledger provided in packet.
 - d. President-Elect – Joann Ross
 - i. Conference Program thank you to Candi Frazier for her hard work on the programming for this conference and to Chester Priest and Carla Strawn for their hard work on the conference as well.
 - ii. If you are interested in volunteering, please reach out to Joann Ross or anyone on current Executive Committee.
 - e. Spring Conference – Chester Priest and Joann Ross
 - f. Professional Development and Training – Brian Weingart
 - i. NASFAA Credential training to come in the Summer
 - ii. NSLDS Training in the Fall
 - g. Long-Range Planning – Carla Strawn
 - i. Not able to be with us, stay tuned for more information on Spring Conference.
 - h. Financial Aid Training for Counselors – Karen Martin
 - i. Will be sending notifications to HS Counselors in May for Fall Workshops. Please encourage local counselors to attend trainings to help our students be successful.

- i. Membership – Alisha Nickolich
 - i. Thank all new members and stand for recognition.
 - ii. New member reception was successful.
- j. Social Media – Sarah Musgrave
 - i. Gained 5 more likes on Facebook this week. Please like our page!
 - ii. Have been sharing photos and information all week.
- k. Auxiliary Members – Chris Baker
 - i. Thanks to membership and executive committee for including auxiliary members.
We really appreciate face-to-face interaction we gain from conferences.
- l. Associate Members – Matt Nettleton
 - i. Nothing to report.
- m. Constitution & Bylaws, Policy and Procedures – Candi Frazier
 - i. Nothing to report.
- n. Awards – Joann Ross
- o. Diversity and Inclusion – Consuela Phillips
 - i. Thank everyone who participated in diversity events this week. Looking forward to providing more opportunities in the future.

IV. Old Business

- a. None

V. New Business

- a. Sector Reports
 - i. Two/four year Public – Alisha Nickolish
 - 1. 399's, verification of non-filing letter, packaging returning students, budget contingency plans, paper bills
 - ii. Community/Technical – Mary Blizzard
 - 1. Accelerated programs, Pell formulas, gainful employment, state budget cuts, DRT, increased verifications, 399's, credibility with documentation requirements changing
 - iii. Private – Susan George
 - 1. Offices going paperless, possible Datatel session at future conferences
 - iv. Clock-Hour – Charlotte Lake
 - 1. Great conference

VI. Other

- a. Joann Ross - Silent Auction winners announced. Proceeds to go to a scholarship fund for WVASFAA Scholarships. Raised \$110.
- b. JoAnn Ross – Present Gavel Plaque to Katie Cooper in appreciation for all of her hard work as president this year.

VII. Adjournment

- a. Karen Martin moves to adjourn. Nadine Hambrick Seconds. Meeting adjourned at 10:03am