

West Virginia Association of Student Financial Aid Administrators
Business Meeting
Canaan Valley
Canaan Valley, WV
October 28, 2010

Meeting called to order at 6:35pm

SECRETARY'S REPORT

The minutes from last business meeting were given in the packets. **Mike Murray motioned and Lake Tackett seconded to accept minutes as written. Motion passed.**

TREASURER'S REPORT

The Treasurer's report was given in the packets. **A motion was made to accept the treasurer report by Lake Tackett and seconded by Mike Murray. Motion passed.**

ARCHIVES

Any pictures from the past need to be given to Amanda sites to put in archives

AWARENESS AND COUNSELOR'S WORKSHOP

Nina is no longer with AES and not in attendance. No report at this time.

AWARDS

There were 4 awards presented at this conference. - 20 year service to Betsy Hively, President's award to Sharon Howard, Neil E Bolyard meritorious service award to Carla Strawn, and one to Sandra as past president.

EMAIL BLASTER/NEWSLETTER

James Buchanan has left the financial aid community and Sandra Oerly-Bennett has been sending out any news emails.

GOVERNMENT ISSUES

Brian has attended via a conference call a federal issues training.

GUIDANCE COUNSELORS TRAINING

Any site coordinators need to let Steve Riffon know if they are missing anything or need anything for their workshops.

LONG RANGE PLANNING

Conference for 2011 at Lakeview, April 20-22, in negotiations at Charleston House for fall 2011 and Days Inn at Flatwoods spring 2012. Also checking into where we can go to have a two day conference. Anyone that has ideas for places please let Trish Harmon know.

McRae Heck agrees that the 2 day conference is a good idea and comments were made with preference of Thursday and Friday.

NASFAA TRAINER

No report

NOMINATIONS

Need a motion to destroy the ballads. Motion made by August Kaffer and seconded by Sharon Howard. Motion carried.

Sandra reminds everyone that there is a nomination form in their packet and would like everyone to think about, talk to each other and please nominate candidates to run for offices.

POLICIES, PROCEDURES AND CONSTITUTION

No update

RECRUITMENT AND RETENTION

Jean Ann Bevins was not able to attend but she provided chocolates and pins for newcomers.

WEBPAGE

Webpage is out there for everyone's use. The constitution and committee duties are out there if anyone might be interested in running and wants more information on the duties associated with an office or committee.

ASSOCIATE MEMBER ISSUES

We had three vendors; PNC, Nelnet, and Student Loan People.

SPRING 2010 CONFERENCE

No report

FALL CONFERENCE:

Sandra Bennett reminded everyone to please don't forget to leave nametags and evaluations before you leave.

Sector meetings:

Public:

They talked about possibilities and options for conferences. Also talked about what they would like to see from exhibitors. Summer Pell was a big topic.

Private:

No report

Community and Technical Colleges:

Discussion was mostly on NPC and the cost and options that they do not need and that they would probably would go with the DOE version. They also discussed not having enough IT staff to help with Banner and would like to see a computer programmer at the conferences from WVNET

Proprietary/Technical:

Concerned with HEAPS workforce and Diane Clothier suggested each school contact Jack to request that each school just receive a pool of money to award.

Associate:

Discussed shortening one conference and have a longer one. And not have vendors at the short one but have more come to the long one. They also discussed the cost for vendor fees and whether or not that was too high. The cost of vending is not the reason for the drop in vendors at each conference. There was some discussion on charging lenders who come but don't vend.

Sandra Bennett requested feedback on whether or not we should continue with sector meetings and the majority of the comments were in favor on continuing to have them.

OLD BUSINESS

No old business

NEW BUSINESS

Robert Eagle would like for the new exec committee to take a look at the new calendar and decide if it was more or less effective than the old calendar. Sharon Howard says that accounting is very difficult with the new calendar year. Sandra Bennett agrees that the new calendar is problematic. Tresa Weimer agrees to take a look at it with her exec committee.

Sandra Bennett recognizes Robert Eagle, Libby Sturm, Trish Harmon, Karen Lay, Lake Tackett for being past presidents.

Sandra Bennett turned the gavel over to Tresa Weimer. Tresa Weimer presented the plaque for past president to Sandra Bennett to thank her for serving our association as President.

ADJOURNMENT

Sharon Howard made motion to adjourn at 7:12 pm and Lake Tackett seconded. Motion carried.