Called to order 8:31am 10/31/2008

SECRETARIES REPORT
Buck made a motion to approve minutes. Motion was seconded by Sharon. The minutes were approved with no corrections.

TREASURER’S REPORT
Sharon passed out ledger as of 10/28/2008. About $1000 not receipted in because she received checks the morning of 10/28/2008. There is a mistake on the ledger so Conference registration is down one line. Motion made by Buck and seconded by Sandra to accept the treasurer’s report. Motion carried.

FINANCE
No report

ASSOCIATE MEMBER ISSUES
No issues except down a little in the vendor area. Ben from Citizens will be Associate Member Elect

AWARDS
Awards were given

P&P
Updated on the website

NOMINATIONS
Sandra is President Elect, Trish Secretary, Sharon Treasurer, Brian will do nominations. If anyone interested in running next year please see Brian

SCHOOL COUNSELOR’S WORKSHOP
We will be using the NASFAA model for training so that participants can receive CE credit. Reimbursement amount reduced to $100 for workshop sites.

NEWSLETTER
All info forwarded to Lake Tackett

MEMBERSHIP
137 members currently
AWARENESS
College Goal Sunday should be in place by 2010/2011. Nina is in charge of Early Awareness for 0910.

ARCHIVES
Archives are electronic. There are 2 copies; one goes to president and one to archive person.

GOVERNMENT ISSUES
Changes for promise scholarship and national conversation issue.

WEBPAGE
Webpage will be updated by Karen Lay.

NASFAA TRAINER
Training materials are left over and the box will be available in federal update session

PROMOTION
No report

LONG RANGE PLANNING
No report

FALL 2008 CONFERENCE

Evaluation in folders, please fill out and leave them at the Registration table. Thank you is extended to Rick for participating in our conference.

Sector meetings:

Public: Talked about Teach grant and problems with implementing and who schools were allowing to participate. Also discussed R2T4 and whether schools use Banner or DOE software. There was some discussion on WVHEAG and changes.

Private: Discussed institutional awarding policies. They have disbursed teach grants.

Vocational: no report
OLD BUSINESS
No old business

NEW BUSINESS

Gavel passed to Buck
Spring conference tentatively will be April 1-3 at Canaan valley. Any program ideas or suggestions should be directed to Nina Morton or Alicia Stromski. Fall conference will tentatively be October 7-9 in the Parkersburg area.

ADJOURNMENT

Adjourned at 8:45