Call to Order – Nicole Solomon called the meeting to order at 1:00 p.m. Those present were: Candi Frazier, Laura Helmick, Karen Martin, Tiffany Myers, Sarah Musgrave, Chester Priest, Bethany Schiffbauer, Nicole Solomon, Brian Weingart

Review and Approval of Minutes – Minutes from prior meeting were not presented. Item was tabled.

Nicole Solomon reported on the Evaluation Survey sent after the Fall Virtual Conference. Due to the Corona-19 Pandemic and results of the survey Tiffany Myers motioned that the Spring 2021 Conference be virtual, Brian Weingart seconded the motion. Motion carried. Discussion ensued about recording the sessions during the conference. There are some business partners that have difficulties in getting permission to being recorded. It was suggested that we have a Q & A at the end of each session. Some topics discussed were portions of the NASFAA core topics, Professional Judgements and Dependency.

Sector meetings need to be moderated. There was low attendance this year and reports at the business meeting were sketchy.

Laura Helmick will contact Bridgeport Conference Center to inform them that we will be virtual for spring. BUT that we will honor our 3-commitment conference taking us until Fall 2022.

Tiffany Myers made the motion to keep the registration fee and business partner fee the same as the Fall Conference, Chester seconded the motion. Motion carried.

Laura will confirm the dates for Fall 2021 as October 19-22. Spring 2022 March 29-April 1.

Candi Frazier reported that she and Consuela will handle the elections in the required 30 days prior to the conference. We have 2 individuals running for secretary, none for Treasurer, none for President Elect Elect, and one for Business Partners. Please reach out and nominate individuals.

Candi also wanted Bethany to look at the Past Award Recipients and that the requirements for the Neil E. Bolyard Award was not on the new website. Bethany said she would look into it.

As all business was conducted, Nicole adjourned the meeting.

Respectfully submitted,

Karen Martin
Secretary