



West Virginia Association of Student Financial Aid Administrators

WVASFAA Executive Committee Fall Conference Board Meeting Agenda 11/4/2018

3:00 pm - 6:00 pm – Executive Committee Board Meeting -Evitts Room

4:00 pm- 4:30 pm – Break (Check into Hotel Room)

6:00 pm- 8:00 pm – Joint Executive Committee Dinner -Lakeside Private Dining Room

- I. Call to Order – Consuela D. Phillips
- II. Review and Approval of Minutes – Karen Martin
- III. Reports of Officers and Committees
 - a. President’s Report – Consuela Phillips
 - b. Past-President’s Report – Katie Cooper
 - c. Nominations & Elections Chair Report – Katie Cooper
 - d. President- Elect Report – Lake Tackett
 - e. Treasurer’s Report – Stephany Harper
 - f. 2018 Fall Conference Report – Candi Frazier, James Buchanan, & Tiffany Myers
 - g. 2019 Spring Conference Report –Candi Frazier, James Buchanan, & Tiffany Myers
 - h. Associate Member Representative Report – Carla Strawn
 - i. Long-range Planning Chair Report – Carla Strawn
 - j. Professional Development & Training Chair Report – Nicole Solomon
 - k. Financial Aid Training for Counselors Chair Report – Karen Martin
 - l. Membership & Website Chair Report – Membership- Alisha Nikolich/ Website Co-Chairs Candi Frazier and Johanna Doebling
 - m. Constitution & Bylaws, Policy & Procedures Chair – Gwendolyn Bausley
 - n. State & Federal Issues – Brian Weingart
 - o. Awards Chair Report – Chester Priest
 - p. Diversity & Inclusion Chair Report – Co-Chairs Consuela Phillips, Pedro Sanchez, & Tarsha Green
 - q. Auxiliary Member Representative – Alice Roberts
 - r. Social Outreach & Promotion Chair Report – Sarah Musgrave
- IV. Old Business
- V. New Business
- VI. Adjournment



WVASFAA PRESIDENT'S REPORT

- Attended MASFA Board Meeting- Minneapolis Minnesota 10/13-10/17
 - Discussed providing a different rate as a package to increase membership instead of individual
- MASFAA 18/19 Winter Board Meeting Chicago, Illinois
Westin-Lombard 2/4-2/6 site visit for Fall Conference
- Select two representatives NASFAA Leadership & Legislative Conference Expo 2/25-2/27
- Chester provided quote on projectors- determine who will purchase designated Karen Martin the holder
- State Exchange Iowa Conference 4/10-4/12 present Helicopter Parenting
- Sign final contract for Stonewall Spring Conference 3/27- 3/29
- Create Survey question on the joint conference
- Re-visit the recognition of years in financial aid why do we start at 20?
- MASFAA Gear Initiative- added hoodies
- Schedule next executive committee conference calls December/ February