

NAFAA Business Meeting Minutes
Harvey's Lake Tahoe - Stateline, NV
November 10, 2005

The meeting was called to order by President Renee Baker at 9:25 am.

Project Star Fish

Paige Hurley and Jacquie Carroll presented books and a framed *Story of the Star Fish* to Karen Gillis-Tinlin, principal of Bijou Community School. A box was placed out by the registration table for lenders to include items if they wish and others who have not turned in their books. Ms. Gillis-Tinlin thanked NAFAA for their generosity and stated how these books will benefit students.

Approval of Agenda

Al Camp moved to approve the agenda. Rhonda Groce seconded the motion.
Motion carried unanimously

Approval of Minutes from November 18, 2004 - Business Meeting

Christina Twelves moved to approve the minutes w/the stated corrections. Laura Whitelaw seconded the motion.
Motion carried unanimously

President's Report – Renee Baker

Renee stated that the conference was a success. She offered a special thank you to Paige Hurley and Lisa Connor and their conference committee members, as well as the many lenders whose support makes the conference possible every year.

Treasurer's Report - Jake Elsen

Al Camp, past treasurer, was thanked for his contribution during his tenure. Jake stated that the financial state of our organization is very strong. A treasurer's report for 2005-2006 was distributed. \$31,405 is the current balance, which includes membership dues, conference sponsorship and conferences dues. Sponsorship for vendors and conference tables reached over \$30,000. A special thanks for Dianne Fulmer and Rhonda Neale for working with the vendors. Expenses for each month were broken down. \$43,553.55 was the account balance as of November 4, 2005. This balance does not include any expenses that may have occurred at the conference.

Tina Holcomb moved to approve the treasurer's report. Al Camp seconded the motion.
Motion carried unanimously

OLD BUSINESS

Committee Reports

Bylaws – Jacquie Carroll

The Executive Board met in May. Changes to the bylaws will be sent out during the month of ?

Conference Committee - Paige Hurley and Lisa Connor

Paige hoped everyone was enjoying the conference and Lake Tahoe. The conference committee was thanked for their work (Lisa, Jake, Deborah Gambill, Dianne Fulmer, Barbara Hall-Bellows, Yvonne Hicks, Rhonda Neale and Diane Van Wie). A bottle of wine with a specially designed version of the conference logo was distributed to conference committee members as a thank you gift.

Membership – Rhonda Groce

Membership is currently being updated. Uploading all members to the NAFAA web site will take place during the month of December. Members were asked to verify their information from the handbook that was distributed in the registration packet. Any changes or updates should be sent to Rhonda.

Nominations and Elections - Christina Twelves

Forms have been distributed and can be returned at the registration table. Open offices for 2006-2007 are President-elect and Secretary. Nominations can also be sent to Christina until November 23, 2005.

Policies & Procedures – Christina Twelves

Policies and procedures will be used to assist with the mission and goals of NAFAA. Over the upcoming years you will see advancement in the policies and procedures.

Scholarships - Diane Van Wie

Scholarship applications were distributed early. Le Cordon Bleu was the only school that applied. Le Cordon Bleu received both scholarships. It was requested that we have our co-workers apply for next year's scholarships. Two (2) scholarships will be offered to attend WASFAA 2006.

Technology/Website - Renee Baker

Changes have been made to the website. This was the first year we used online conference registration. Each year new items and or pages will be added. Contact Renee for any changes or updates to the website.

NAFAA Banner Update – Christina Twelves

A new banner will be purchased in time for the WASFAA conference in Reno, NV.

NAFAA Incorporation Plans - Jake Elsen

Approximately 2 years ago talks began regarding NAFAA becoming incorporated. This will allow NAFAA to be classified a non-profit corporation without stock. This will also move us to

tax exempt status.

NEW BUSINESS

Proposed Bylaw Amendment-Membership Dues - Jake Elsen

A letter was distributed to NAFAA Membership breaking down the membership base and number of Nevada educational institutions represented by NAFAA. The proposed changes are: 1) Eliminate individual active membership fee. Instead charge a base fee of \$100 per Nevada educational institution. All current financial aid employees of the institution will be considered active members. 2) Increase associate membership fee to \$25 for all vendors and other Nevada educational departments that do not line up under the financial aid umbrella. 3) Student membership will remain at \$5 and 4) Increase 2006 conference on-time registration fee to \$50 for members, \$60 for non-members and member late registration and \$70 for late non-members registration.

The 2005 Executive Board is confident that the proposed move to an institutional fee-based membership will provide NAFAA with the opportunity to grow its membership base while continuing to meet the demands of its current members. This information will be on the ballot in December 2005.

Presentation to Past President Jacquie Carroll

Renee presented Jacquie with a plaque commemorating her 2004-2005 presidential term and thanked her for her hard work throughout the year.

NAFAA Distinguished Service Award

Renee and Paige presented the NAFAA Distinguished Service Award to Kelly Kilby of Collegiate Solutions. Kelly was thanked for the hard work and dedication that she and her company have shown NAFAA over the years.

Announcements

2006 NAFAA Conference

Suncoast Hotel and Casino - Las Vegas, NV - November 8-9, 2006

WASFAA President's Update

Steve Herndon gave an overview of his year as the president of the Western Association of Student Financial Aid Administrators. The WASFAA conference committee is preparing diligently for the upcoming conference April 2-4, 2006 in Sparks, NV. Locations for the next WASFAA conferences are 2007-Anaheim, California; 2008-Seattle, Washington; 2009-Alaska. Currently there are 21 standing committees for WASFAA. All NAFAA members were encouraged to get involved.

Meeting adjourned at 10am.