

NAFAA TRANSITION MEETING MINUTES
June 18, 2007

Attendees: Nick Boshert, Anita Daphnis, Renee Davis, Jake Elsen, Scott Nielsen, Suzanne Stokes, Lori Tiede and Sharon Wurm

1. Welcome

President Boschert provided an update from the WASFAA Executive Council meeting. Most states are cutting budgets for their spring conferences in half due to lender issues.

2. Goals

Membership drives

Suggestions: a) competitions between schools with the winner receiving a paid conference registration, b) mailing conference scholarship announcements to all schools in Nevada in addition to email announcements, c) separating membership registration from conference registration, d) two months free membership for those who sign up in September rather than November.

Changing membership fees will require a vote of the membership. New fees for membership were discussed.

Fall NAFAA Conference

Rather than a tiered sponsorship fee schedule for lenders, a flat fee for tables was discussed - \$1250 including membership and registration for two representatives.

A review of prior conference charges reminded the committee that there may be additional charges for audio visual equipment. The recommendation was made that equipment be borrowed from institutions. Currently, the list of presenters includes: Janice Wright, Senior Deputy Treasurer, topic – Prepaid Tuition and Millennium Scholarship; Sharon Wurm with Eileen Marcy from the Department of Education topic – Nevada Default Meeting; Anita Daphnis and Mona Concha Buckheart topic – tribal forms and Native American Diversity; Terry Everson topics – customer service and Making Meetings Work for You; EDFUND and USAFUNDS topic – TBD; Marianna Deeken topics – federal update, ACG/SMART, FA 101 on needs analysis, R2T4, Sharon Wurm – GEAR-UP.

It was suggested that the session information be sent to members of all proprietary schools.

Conference fees were set at: \$70.00 for on-time registration for members and \$95.00 for non-members, \$90.00 late fee for members and \$120.00 late fee for non-members.

3. Reports

Secretary

None

Treasurer

According to Jake Elsen there is \$16,862.68 in the bank account and no outstanding expenses. ATAC will be due in August and other expenses for the conference include a scholarship for summer institute and transition meeting travel reimbursements. There is \$1000.00 less than in \$2005. Scholarships and the conference are the biggest expenses.

Efforts to incorporate NAFAA have been ongoing since the early 1980's. It was suggested that the committee obtain forms online from the State of Nevada. Scott will investigate the pros and cons of incorporating and Jake will assist.

ATAC website

Sharon reported that she has historical information from Anita. Renee, Anita and Sharon will work on formatting the site. The more pages there are the more expensive it will be so it may be more prudent to link to documents. Photos will be put on disc. The volunteer form needs to be updated. The newsletter link needs to be changed to the membership page. The president's report needs to be updated. Anita will review Nevada tribal information on the web and add the new form.

Scholarships

Renee reported that there will be one scholarship for a UNR employee to be reimbursed for WASFAA summer institute, Johnell Cropper. All applications will be updated and added to the web. Scholarships will include NAFAA, MLI, FSA Conference, WASFAA and WASFAA summer institute. The committee agreed to fund the same scholarships as last year for the same amounts. There was agreement that the applicant should agree to write an article for the newsletter or be on a NAFAA committee (if not already).