

NAFAA EXECUTIVE COUNCIL MEETING MINUTES
September 30, 2002 – Conference Call

Called to order by Marsha Dupree, 10:13 a.m.

Attendance: Marsha Dupree, President, University of Nevada, Reno
Yvonne Hicks, President-Elect, University of Phoenix
Laura Whitelaw, Past President, WNCC
Lori Brown, Treasurer, TMCC
Renee McCloud, Secretary, University of Nevada, Reno
Dan Shellenberger, Member At-Large, Art Institute of Las Vegas

Minutes: Executive Council reviewed minutes from July 17th meeting. *Please note error in last minutes: High School Counselor Workshops (EdFund):*

Reno – October 22, Tuesday

Las Vegas – October 23, Wednesday

Motion to accept the minutes by Lori, Laura seconded.

Treasurer's Report: Lori reported that there is \$18,798.87 as of Sept. 30th. Some conference bills remain but the majority has been paid. Motion to accept the treasurer's report by Yvonne, Laura seconded.

Old Business:

- ◆ Marsha invited executive council to meet for a pre-site inspection at 1:00pm Tuesday, October 8 in the lobby of the Alexis Park Resort.
- ◆ Tina Holcomb, CCSN, will be responsible for the registration table.
- ◆ There was a September 8th registration deadline for the conference. Based on past years' attendance, NAFAA usually hosted 50 – 60 people on the average. This year's attendance is slated to be over 100 attendees, which posed a decision regarding dinner reservations on Wednesday. Those attendees who registered by September 8th and requested dinner are on the dinner RSVP list. The dinner count was cut-off at 75 due to seating capacity, group limit and budget concerns. Kelly Kilby, ASAP Union Bank and Trust, Lori Brown, TMCC, Rhonda Neal, EdFund, will be responsible for holding the dinner RSVP lists should any questions arise. The dinner RSVP list will also be distributed to the Executive Council. Alternative dinner suggestions will be posted for those attendees who did not make the dinner RSVP list or are choosing to dine elsewhere.
- ◆ Business Meeting October 10th: We will discuss the expired provisions and the impact it will have on student/parents. Marianna Deeken, DOE, will address the group at the federal update. NAFAA did voice a strong support of continuing the provisions. Congress mentioned that they did hear from financial aid administrators in strong force.
- ◆ *Mark you calendars!* High School Counselor Workshops (EdFund):
Las Vegas – October 23, Wednesday
Reno – October 22, Tuesday

New Business:

- ◆ WASFAA/NASFAA Workshops: Additional Resources and Packaging Considerations. Southern Nevada needs greater representation at workshops. NAFAA will look into giving a scholarship to help boost attendance. Marsha Dupree will check on amount of scholarship that will be proposed.
Las Vegas – October 8, Tuesday (Location: UNLV)
Reno – December 12, Thursday (Location: TMCC)
- ◆ Marsha has NASFAA Financial Aid Workshop Presentation on CD. If you want a copy, please let her know. TMCC and WNCC said yes. Anyone else?
- ◆ Project Starfish at NAFAA Conference: Dan will take care of getting a box for the collection of books and supplies. Renee will create flyer to be distributed via e-mail to NAFAA members. Renee suggested that FAAs go beyond their own office to ask for contributions to Project Starfish. Dan and Laura have volunteered to man the donation box at the conference. Yvonne and Marsha will deliver donations to Crestwood Elementary School, 1-3 graders on Thursday at 1:30. Anyone is welcome to join in the delivery.
- ◆ Nominations for 03-04 NAFAA Officers: Yvonne Hicks will be president. Nominations will be opened in December or January for other officers.
- ◆ 03-04 NAFAA Conference: The entire NAFAA membership will be asked to vote on whether or not to have a joint NAFAA/AASFAA Conference in 03-04. Pros and cons will be discussed.
- ◆ Next NAFAA Business Meeting to be held in Hawai'i during the WASFAA Conference. Marsha will check on # of members need to be present for a quorum.
- ◆ By-laws Committee: Marsha will ask for committee members and chair at NAFAA.

Marsha brought the conference call to a close by thanking everyone for helping. She mentioned that many of our goals have already been accomplished. She will announce the Executive Council as point-contacts at the NAFAA Conference.

Meeting Adjourned at 10:58 a.m.

Submitted by Renee McCloud
NAFAA Secretary