

NAFAA FALL CONFERENCE MEETING MINUTES
October 10, 2002, Las Vegas, NV

9:45 a.m.: Called to order by Marsha Dupree, NAFAA President, University of Nevada, Reno
Quorum was established with 72 voting members present.

Minutes: Past minutes were distributed via e-mail and copies were made available at the meeting. Motion to accept the minutes by Al Camp, WNCC; Barbara Hall-Bellows, University of Nevada, Reno seconded.

Treasurer's Report: Lori Brown, TMCC, distributed treasurer's report. Report attached. She discussed the recent expenditures of approximately \$2800. She indicated that \$1000 was recently received into the budget. After conference budget expected to be \$7613.

Motion to accept treasurer's report by Yvonne Hicks, UOP; Al Camp, WNCC, seconded.

Old Business:

- Using the \$2000 donated by USA Funds, NAFAA awarded four scholarships to Summer Institute:
Recipients: Sue Stokes , University of Nevada, Reno
Beth Kern, Great Basin College
Ruth Scheel, TMCC
Lisa Brown, Morrison University

- Committee Reports:
Awards Committee, Marsha Dupree stood in for Sandi Guidry, University of Nevada, Reno, Chair:
Marsha handed awards to Joan Williams, Great Basin CC, and Barbara Hall-Bellows for outstanding contributions to NAFAA. She also distributed gifts of thanks to the conference committee and all who helped her with the NAFAA Conference. Barbara Hall-Bellows then gave Marsha Dupree a large print thanking her for her service as NAFAA President 02-03.

Conference Committee, Ben Loya, EdFund and Yvonne Hicks, UOP, reported that attendance is up and everyone seems to be enjoying this year's conference.

Federal Legislative Update, Marsha Dupree, UNR, mentioned letters and e-mails have gone to the Nevada state senators and representatives regarding issues and concerns dealing with reauthorization based on comments received and items from WASFAA.

Membership Committee, Sharon Wurm, TMCC

Sharon reported that NAFAA had 59 members last year and as of 10/1/02, NAFAA now has 119 members! That's a 51% increase! 73 are new members; 72 active members (school representatives); 47 associate members. New members

will be posted to the Web site. Please send updates to Sharon at swurm@tmcc.edu.

Nominations and Elections Committee, Kathy Cumminsky had originally accepted chairing this committee but is now no longer working at a Nevada higher education institution. Marsha asked Michelle Mathis, Dehan School of Massage to accept this position. Marsha asked the membership to think of who they would like to nominate for next year's executive council. Process will begin by the beginning of December.

Scholarship Committee, Renee Baker, TMCC

In addition to the four scholarships mentioned earlier, Renee's report that NAFAA gave \$500 scholarships to two students this year- Michael Cress, Morrison University and Lisa Caldwell, TMCC. NAFAA also awarded two scholarships to attend this conference to Beth Kern, Great Basin CC and Sharon Wurm, TMCC. Marsha inserted that all members should consider nominating students/members for the various scholarships. Many times the selection process is very slim and chances are great that your nominee will receive the scholarship.

Technology/ Website Committee, Yvonne Hicks,

Yvonne worked with ATAC to produce the new NAFAA Web site at www.nafaaweb.org and has created the NAFAA membership listserve. The new use of e-services will be helpful in getting information out regarding training, legislative action, and scholarships.

Training Committee, Mona Concha-Buckheart, TMCC (See attached handout)

Historian, Laura Whitelaw, WNCC

Laura urged members to share their past NAFAA experiences, pictures, scrapbook items with her so she can compile the NAFAA history. She asked if anyone knows where the missing NAFAA box is and it was located.

Newsletter, Al Camp, WNCC

Al stated that he reports the NAFAA events to WASFAA. Please share any updates, 'look what we've done' stories, and other important information with Al so he can complete the newsletter.

- Goals for 2002-2003 – What has been accomplished? It was reported that 8 of the 9 goals have been accomplished thus far.

New Business:

2003 NAFAA Conference, Yvonne Hicks, NAFAA President-Elect:

Yvonne shared that she and Brad Honious, AAFAA have discussed having a joint conference AAFAA/NAFAA in 2003. Positives and negatives of the joint conference were discussed and feedback for membership requested. Pros

discussed were networking and shared information; cons discussed were budget constraints and loss of NAFAA membership growth. Al Camp asked what the alternative to a joint conference would be. Reno would be the alternative site.

Project Starfish, Marsha Dupree, NAFAA President:

Marsha happily announced that 90 books and 80 pen/pad sets were collected thus far. The donations will be delivered to Crestwood Elementary. Leslie Berry was on hand to graciously accept the donations and looks forward to working more closely with NAFAA in the future.

By-laws Review, Marsha Dupree, NAFAA President

Marsha requested volunteers for the By-Law Committee. Jacqui Carroll, University of Phoenix, Tina Holcomb, CCSN, and Paige Hurley, TMCC volunteered.

- NASFAA Financial Aid Workshop Presentation on CD: Please e-mail Marsha Dupree at mdupree@unr.nevada.edu if you want a copy.
- Next NAFAA Meeting: Sunday, April 6, 2003 at WASFAA Conference in Honolulu, Hawai'i. Question raised whether or not there would be enough voting members attending to have a quorum. By a show of hands, it seemed as though a quorum would be able to be reached. However, Marsha will monitor the situation. Suggestion of a video conference if a quorum could not be reached was brought forth.

Meeting adjourned: Al Camp moved to adjourn. Lori Brown seconded.