

NDASFAA Executive Board Meeting

Wednesday, July 20, 2016 / 2:30 p.m. CDT / via conference call

Welcome/Call to Order – President Scott Lingen called the meeting to order at 2:32 pm.

Roll Call - Present: Judy Hager, Scott Lingen, Janelle Kilgore, Tom Ternes, Janell Thomas, Bethany Vincent

Approval of Agenda – Scott moved to approve agenda, Tom seconded.

Approval of Minutes from 04.27.2016 Executive Board Meeting– Janelle K moved to approve, Janell T seconded.

Treasurer's Report – Bethany - been pretty quiet since April. End of Fiscal Year 2016 Balances: Checking \$22,759.41, CD #2624 \$2352.64, CD #3246 \$2351.64, CD #504782 \$2513.33. July is the month to send out membership dues info – Janell T will visit with Karrie Huber, Co-Chair Awards/Membership.

Old Business:

- Policies & Procedures/Bylaws Review
 - Past President to review – Janelle K – haven't had time to review, plans to do so with Scott before next meeting. Need to review expectations of committees.
- NDASFAA Website:
 - Committee Information – provide a description of what each committee does. Scott is working on this.

New Business:

- NASFAA Conference recap – Scott attended NASFAA in conference in Washington D.C. – there were a few other ND folks there with lots of politicians. Discussion about 0 EFC students – suggestion for one-time FAFSA; PPY and how it related to verification; Power Point slides on NASFAA site. New C Code #399 coming – indicates ED found discrepancy between two aid years.
- Corporate Support for future conferences – attachment from Scott with email from Brad Riebel. Janelle K indicated email/report appeared more formal than what actually took place. Tom T – different view of corporate sponsorship amongst corporates. Scott – having vendors/booths at conferences make it feel more well-rounded. Bethany will reach out to area state associations and RNASFAA in inquire about corporate support/vendors at their conferences.
- Awards: Wall of Honor – Scott and Janelle K to add this to review of Policies & Procedures.
- Fall NDASFAA Professional Development Conference planning update – Scott – Bismarck Nov 9 & 10 in Bismarck – some info on NDASFAA website under Training/Conferences. Anticipates \$25/person registration fee. Need to plan agenda – anticipate Joe Massman to do federal update and verification (by phone as ED can only do one in-person presentation per year for each state association and we use ours for the spring conference). Sheila Dolan and Scott on working on agenda – will have posted on NDASFAA website with registration info.

Adjourn – motion made by Bethany, seconded by Janelle T. Meeting adjourned at 3:37 p.m. CDT
(Next meeting – October – week before or after RNASFAA) Judy Hager, Secretary