**NDASFAA Executive Board Meeting**

**Wednesday, January 11, 2018**

**10:00 a.m.**

**Conference Call**

Welcome/ Call to Order

President Lindsey Benson called the meeting to order at 10:05 a.m.

Roll Call – Present: Lindsey Benson, Judy Hager, Karrie Huber, Scott Lingen, Tom Ternes, Bethany Vincent

Approval of Agenda Scott moved to approve, Bethany seconded; agenda approved.

Approval of Minutes from 05.04.2017 board meeting – Scott moved to approve, Karrie seconded, minutes approved.

Treasurer’s Report – Bethany sent the 01.11.2018 treasurer’s report out to the board via email on 01.10.2018 (attached). 8 institutions renewed, waiting on 2 for NDASFAA membership (Lindsey will reach out to those 2 – Turtle Mountain and United Tribes). One new member – College Ave Student Loans as an associate member. Scholarships – awarded 6 at $300 each for a total expense of $1800. 6 high school counselor’s workshops brought in income of $1620. Leadership – awarded Marcia Pritchert $1000 to attend FSA, Lindsey Benson state delegate to RMASFAA for $1307.68, total expense $2307.68. Some discussion regarding membership with new structure for corporate memberships. Lindsey moved to approve the treasurer’s report, Scott seconded; report approved.

Old Business:

* RMASFAA 2018 Conference – Bethany reported they’ll be setting up a conference call, planned for February, with committee chairs to provide responsibilities, timelines, committee lists; a little disappointed as there are only 34 volunteers out of all of ND; Lindsey will reach out to the NDASFAA membership. Bethany and Sherry Bisek, conference chairs, have reached out twice. Philanthropy project – RMASFAA doing Sanford Children’s Hospital. Scott on the committee helping plan for the 50th celebration – will have on display and slide show old photos, will reach out to different states to help with that celebration.
* Leadership Development Scholarships – Lindsey – running out of funds, so need to decide if we want to generate funds or let it fizzle out, Scott suggested that we could take any surplus from the annual conference and determine a portion of that surplus to put into the leadership dollar fund, will need to amend the bylaws to adopt this idea. Scott motioned that the leadership dollar fund be replenished by a portion of the conference dues that this is added to the annual conference meeting, Tom seconded. Scott will create a document to be distributed to the membership 30 days prior to the annual conference. Bethany reported there is a balance of negative $2800 in the leadership fund currently, Scott asked if we could reach into reserves to replenish that fund for this year.
* RMASFAA website update – Lindsey indicated that NASFAA was planning to be an umbrella for state/regional association websites but that’s no long the plan. RMASFAA created an ad hoc committee to review their website; NDASFAA website – may need to reach out to the membership to inquire if the website is used, how it could be improved, etc. Karrie suggested that we continue to have Dennis, our current webmaster, monitor/maintain the website as long as he’s willing and able, but to know that there are web creation/maintenance platforms that we could tap into, like Go Daddy, if needed.

New Business:

* Spring 2018 Conference Update – Bethany and Sherry are working on the upcoming conference call with committee chairs.
* Membership Update – see Treasurer’s Report
* Counselor Workshop – breakfast/registration fee – Lindsey indicated that Bank of ND has always covered the breakfast cost, not sure if that will continue; Tom gave some background on limits and where funds go, including dual credit funding for needy families; Lindsey will set up meeting to review and determine if registration fee should be raised to cover breakfast cost or if breakfast should be eliminated.

Other:

* Scott asked what annual conference profits have been – Bethany indicated Dickinson was $2800.
* Will try to have 2 more meetings before annual conference, Lindsey will send out a Doodle to determine when.

Adjourn – Bethany motioned to adjourn, Karrie seconded, meeting adjourned at 11:58 a.m.

Submitted by Judy Hager, Secretary