



NDASFAA DMCI Committee Meeting Monday 3/8/2021

AGENDA

1. 2020 NDASFAA Conference Philanthropy Project
2. DMCI Committee Membership
3. Conference Meeting

MEETING MINUTES

Participants: Brenda Zastoupil, Kathy Lowe, Melonie Bald Eagle

Discussion:

1. 2021 Conference and Philanthropy Project

The conference will be held virtually on April 15-16, 2021. The 2021 Conference Committee selected ND Dollars for Scholars (NDDFS) as the philanthropy project. NDDFS is a 501(c)3 organization. Promotion of the project will begin the week prior to the conference. Brenda will send marketing materials to the membership beginning April 5. The goal will be to fund TWO \$500 scholarships. Staci Holzheimer has set up an account for "NDASFAA" on the ND Dollars for Scholars website to collect online donations. The committee recommended the following criteria to award the scholarships, based on the NDASFAA Scholarship. Scholarships will be issued for enrollment fall 2022 (timing set by NDDFS).

Eligibility Criteria:

- ND resident student
- 1st time freshman beginning fall 2022
- Must be enrolled full time
- Enrolling at any post-secondary institution of higher education in the state (public, private, tribal or proprietary)
- Must be degree or certificate-seeking
- 2.50 minimum GPA (set by NDDFS)

Staci Holzheimer will track the donations and updates will be made throughout the 2-day conference, with the award made on the final day of the conference.

2. DMCI Membership

The DMCI Committee lost several members this year. Currently, only 4 members, Kathy Lowe (private institutions), Tina Ploium (tribal colleges), Melonie Bald Eagle (research institutions), and Brenda Zastoupil (NDUS) make up the committee. It was recommended to seek members from 2-year public and 4-year public institutions to join the committee.

3. Next meeting and adjournment.

The DMCI Committee will meet in during the 2021 NDASFAA Conference, 10:00am on April 14. Lindsey Benson will be sending meeting invites closer to the conference.

Meeting adjourned