



**NDASFAA Board Meeting**  
**Wednesday, April 10th, 2024**  
**8:30 am CST**

**Welcome/ Call to Order** – President Matt Sanchez called the meeting to order at 8:28 am CST.

**Roll Call-**

- **Present:**
  - Matthew Sanchez, Kelsey Walters, Bethany Vincent, Merissa Lourens, Sheila Dolan, Amanda Woidyla

**Approval of Agenda** – No agenda

**Approval of Minutes** – Sheila motioned to approve. Bethany seconded. Minutes approved.

**Treasurer's Report:**

Bethany Vincent provided the report by email Tuesday, April 9<sup>th</sup>, 2024. Discussed membership. 19 out of 21 institutions have renewed with Nueta Hidatsa Sahnish College and Lynnes Welding being the 2 institutions that did not renew. 11 associate members renewed, 1 did not, and 2 new. Campus Logic did not renew their membership while Monogram and Nelnet are the 2 new associate members. It was also discussed that there are 70 registrants for the NDASFAA conference. Amanda motioned to approve. Sheila seconded. Treasurer's report approved.

**Old Business:**

**RMASFAA 2026 Update-**

- Location selection- Fargo was selected for the site location. The Delta and Holiday Inn hotels are in the running for venues. October 12-16 are the dates recommended for the conference.

**State Swap-**

- Matt will go to Colorado Springs in May.

**NDASFAA Conference-**

- More discussion was had about upping the \$85 registration fee for NDASFAA conferences going forward. Matt will gather some data and look into a 5-year analysis to see how we should proceed.

**New Business:**

**Policy and Procedure-**

- Sheila reviewed the policy and procedure as part of the outgoing process. The duties of officers section was discussed with the following adjustments proposed and voted to be passed/made:
  - Under president section- the section that states they attend the NASFAA annual meeting and conference was struck out.
  - Under the president elect section- the section that states they attend the Leadership Conference sponsored by NASFAA was struck out. The section that states they attend the Board of Directors meetings of RMASFAA was also struck out.

- The section under past president- the section that states they attend the RMASFAA annual meeting and conference was struck out and replaced with the statement that they attend any required board meetings.
- It was also added that any officer may apply for leadership funds to attend NASFAA Conference, NASFAA Leadership Conference, or other applicable conferences.
- The reason behind the requested changes to attending the RMASFAA annual meeting and conference given is that, during the days leading up to the conference in October of each year, the outgoing board and the incoming board meets and, since our NSDASFAA term runs from April to March, the past president is still on the RMASFAA board through the fall conference. Kelsey motioned to approve the changes presented. Vote was had and unanimously passed.

#### Upcoming NDASFAA Conferences-

- 2025 is originally scheduled to be Member's Choice and 2026 is in Minot on the rotation. It was proposed that the location years be switched so next year's conference is in Minot and the following year will be Member's Choice. It was voted on and passed.

**Next Meeting:** Business Meeting- Thursday, April 11<sup>th</sup> at 11:45

Matt moved to adjourn meeting at 9:06 am CST. Bethany seconded.

*Submitted by Merissa Lourens*