

SCASFAA 2015 Business Meeting Agenda

04/12/2015 Opening Session

Welcome (5 minutes) - **Ken Cole**

Welcome and Theme

SCASFAA Champions with motivational speech by Ken Cole

Conference Welcome – **Jennifer Williams** (10 minutes)

Everyone should have a pocket agenda. Main Sessions will all be in Greenbriar. Everyone should check out the conference room and support the sponsors of SCASFAA.

Conference Committee will be wearing the green conference shirts on Monday.

Open Business Meeting – Ken Cole

Ken Cole opened the meeting and a quorum was established

Kevin Delp 2014 Annual Business Meeting Minutes

The minutes from the March 30th – April 2nd, 2014 Annual Conference Business Meeting held in Myrtle Beach, South Carolina were distributed to the membership for review once on April 11th, 2014. Corrections were received and have been made at this time.

Minutes stand approved as revised and will be archived in SCASFAA records

Allison Keck Membership Report and Recognition of First Time Attendees

395 current members of SCASFAA.

27 new members at the 2015 SCASFAA spring conference

Past Presidents were recognized

Nikki Miller Recognition of Sponsors

8 Sponsors at this year's 2015 SCASFAA spring conference

Melanie Gillespie Budget

A few things to point out on how good stewards the committees are doing this year. Money was moved from CDs to an account with Edward Jones.

Through 3.27.15 we are now seeing much better return on these monies. 6% annualized return on long-term and 5% annualized return on short-term funds.

After the conference, cash in the checking account will be moved to short-term investments with the goal of a 2-year operating budget.

Carolyn Sparks Professional Development Report

Overview of Professional Development with New Aid Officers Workshop and Leadership Symposium. Encouraged all to get involved in SCASFAA.

Deborah Williams

Presentation of SCASFAA Trivia Award to Katie Harrison

Katie Harrison Nominations & Elections Report

The committee started in October to work on a dual-slate of candidates for 2015 SCASFAA elections. Candidates were approved in February, 2015. Candidates were recognized at this meeting.

List of Candidates:

President-Elect

<u>Name</u>	<u>Institution</u>
Kevin Perry	Coastal Carolina
Donna Quick	Columbia College

Vice President

<u>Name</u>	<u>Institution</u>
Melanie Gillespie	Southern Wesleyan
Deborah Williams	Piedmont Tech

Treasurer-Elect

<u>Name</u>	<u>Institution</u>
Cindy Peachey	USC Columbia
Traci Singleton	The Citadel

Member at Large

<u>Name</u>	<u>Institution</u>
Nikisha Dawkins	York Tech
Jan Price	Edward Via College of Osteopathic Medicine

Open for nominations from the floor

Ken Cole asked for nominations from the floor in accordance with SCASFAA's current P&P.

Close nominations - Nominations closed

Katie Harrison announced the time and day of polls closing.

Polls will close Tuesday at 2pm April 14, 2015

Recognition of the other Board Members will be happen later in the conference.

Kevin Perry/Ken Cole Introduction of the Charity

Cancer Society of Greenville

Kevin Perry discussed the different Charity events for the conference. SCASFAA can take cash, check, credit/debit cards.

- Ability to donate online on SCASFAA's website
- 50/50 raffle
- Silent Auction
- Raffle for the SCASFAA Cornhole Boards

Old Business - none

New Business - none

Recess Business Meeting until Wednesday, April 14, 2015

Introduce Guests

Amy Berrier, President-Elect of SASFAA

Ron Day, NASFAA Past-National Chair

Dick Smelser (and wife), TASFAA President-Elect

Donna Quick introduced speaker- NASFAA Update with Mr. Ron Day

04/15/2015 Closing Business Meeting

Business Meeting called back into session at 10:15am

Acknowledgements - Kenneth Cole thanked the hotel staff. He thanked all special guests (Dick Smelser, David Bartniki, Amy Barrier, Kathy McCarthy). He thanked all SCASFAA sponsors and exhibitors. He called Katie Harrison to floor.

Katie Harrison Election Results

172 votes were cast. Election results as follows.

President - Votes were tied. SCASFAA will have a run-off. Voting instructions will be sent out to SCASFAA membership within one week. And once voting is open, it will remain open for one week.

Vice - President - Melanie Gillespie

Treasurer-elect - Cindy Peachy

Membership-at-Large - Nikisha Dawkins

Ken Cole called for a motion to destroy all records that pertain to current SCASFAA votes. Kevin Perry - moved; Tracy Brown - Seconded; Motion carried unanimously

Awards restated for the minutes

April Baur - Emerging Leader Award

Jennifer Williams - Achiever Award

Dr Edgar Miller - Fearless Nine

Kevin Perry- Charity Results

Cancer Society of Greenville County accepted a check from SCAFAA in the amount of \$1550. A member of the society gave a speech about the Cancer Society of Greenville and the services provided. They also thanked SCASFAA for the generous donation.

Jennifer Williams – Conference Announcements

Ken Cole presented a small gift to Jennifer Williams for all her hard work as Conference Chair. Jennifer thanked SCASFAA and also encouraged members to help with the conference next year. She stated that a survey will be sent out about the conference soon.

Elizabeth Milam – Student Success Scholarship Drawing

Amy Barrier drew two names for the scholarship. The two names that were picked were: Donna Quick - Columbia International University; Allison Sullivan

President's Closing Comments - Ken Cole gave some closing comments and his love for SCASFAA . He thanked his college, his staff, his wife, and his church.

No old business and no new business

Ken Cole passed the Gavel Ceremony to Elizabeth Milam. Elizabeth introduced next year's theme for SCASFAA's 50th year anniversary. "SCASFAA Passion and Vision" Serving students for 50 years with focused passion and fearless vision. The 2016 spring conference will be at the Kingston Plantation in Myrtle Beach.

Ken Cole closed the 2015 Spring Conference Business Meeting