South Carolina Association of Student Financial Aid Administrators

2017-18 Executive Board Meeting

Thursday June 21, 2018

Hilton Garden Inn

Rock Hill, SC

DRAFT

Present

Elizabeth Milam
Jennifer Williams
DJ Wetzel
Zach Christian
Katie Harrison
Angela Fowler
Kisha Howze
Missy Perry
Gerrick Hampton
Earl Mayo
Ray Jones
Melanie Gillespie
Traci Singleton

Meeting

President Williams called the 2017-18 Executive Board meeting agenda to order at 10:40am. A quorum was established with a majority of the voting members present.

> ***Action Item: Approval of Agenda with authority given to the President to make changes as needed in order to facilitate the flow of business. Zach Christian motioned to approve the agenda and Traci Singleton seconded the motion, which carried.***
>
> ***Action Item: Approval of March 2018 meeting minutes. Katie Harrison motioned to approve, seconded by Angela Fowler.***

Old Business: There was no old business to report.

Report of Officers

Jennifer Williams – President

President Williams showed appreciation for her time as President and wished Kisha the best of luck in her tenure as President. Attended the VA state conference as part of the President exchange. SASFAA Transition conference was held in Ft. Lauderdale and was successful.

Kevin Perry – Past President (Absent)

Missy Perry – Vice President and Professional Development

Leadership Symposium was held at the end of May, with some excellent trainers. 21 attendees all focused on support staff levels, and all have paid. SASFAA New Aid may be held at Wofford again this next year.

Kisha Howze – President Elect and Special Projects

Since last Board meeting, we selected 2 student success scholarships. One to Southern Wesleyan and another to USC Palmetto College. Attended SASFAA Transition Board meeting. Looking forward to her year as President.

DJ Wetzel – Secretary

Will send March board meeting minutes to Zach for posting to the web. Working on making final updates to the P&P and By-Laws.

Traci Singleton – Treasurer

The balance sheet and budget vs. actuals are on track. We will have a few more expenses to post, but all previously submitted are posted and up to date.

Angela Fowler – Treasurer Elect

We do have over $2,100 in aging receivables and it is a Sponsor. Discussion was held on strategies for collecting on unpaid registration debts from various events.

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Samantha Hicks – Member at Large

Not Present. Board report is attached. Membership survey discussion was tabled, and will be passed to Kisha for future discussion.

Committee Reports

Cindy Peachey – Advisory to CHE

Not present. Board report is attached.

Carla Brewer – Communications

Not present. Board report is attached. Carla is planning on working through another newsletter this weekend.

Kelly Savoie – Consumer Counselor Relations

Not present. Board report is attached.

Zach Christian – Electronic Services

Continuing to update website information and updated election results and other news. Created a new Association Involvement pages. Archived lapsed members. There is no longer a 10 person cap on admins. We renewed the domains after the last meeting.

Discussion: The committee has recommended to retire the old Toshiba laptop.

Discussion: To continue the use of the ListServ moving forward. Motion to continue using the ListServ was approved unanimously.

Old Treasurer laptop and printer have been located at Piedmont Tech. Permission was given to Missy Perry to destroy the laptop and printer.

Earl Mayo – Financial Planning

Report is attached.

Gerrick Hampton – Global Issues

Report is attached. Expressed thanks for the poverty simulation.

Joey Derrick – Legislative Relations

Not present. Report is attached.

Ray Jones – Loan Agency Liaison

SCSLC has no new report. Would like to get an idea of what updates the Board would like to hear from the Loan Liaison committee. Discussion was held on financial literacy initiatives and the role SCSLC will plan in the coming months.

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Elizabeth Milam – Conference

Elizabeth went over budget for the conference.

Discussion: Conference Budget – It is within the 10% allowance, and Madam President approved this overage. A $5,000 credit will be given towards the next conference.

Aria Simmons – Site Selection

Not present. Report is attached.

Katie Harrison – Association Involvement and Leadership Task Force

Board report is attached.

Melanie Gillespie – Sponsorship

Board report is attached.

Kyle Phillips – Long Range Planning

Not present. Report is attached.

New Business

President Williams opened discussion on offering Lifetime Membership for Dr. Ed Miller posthumously. Elizabeth Milam motioned that we grant lifetime membership. Seconded by Katie Harrison. Approved by President Williams.

Announcements and Closing Remarks

President Williams adjourned the meeting at 12:13pm.

Respectfully Submitted,

DJ Wetzel
2017-2018 SCASFAA Secretary

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