

**South Carolina Association of Student Financial Aid Administrators  
Spring Board Meeting  
June 7, 2016  
Springmaid Beach, Myrtle Beach SC**

**Present:**

Elizabeth Milam      Kevin Perry      Jennifer Williams      Earl Mayo      Katie Harrison  
DJ Wetzel      Melanie Gillespie      Donna Quick      Traci Singleton      Joey Derrick  
Kisha Dawkins

**Absent:**

Jan Belton      Cindy Peachey      Ken Cole      Bonnie Carson  
Deborah Williams      Carla Brewer      Leah Suttles      Nancy Garmroth      Chuck Sanders

**Call to Order and Establishment of Quorum**

**Action Item: Approval of agenda with authority given to the president to make changes as needed in order to facilitate the flow of business**

President Milam welcomed the board members and called the meeting to order at 9:38 AM. A quorum was established with the majority of voting members present. Kevin Perry moved to approve the agenda with authority given to the president to make changes as needed in order to facilitate the flow of business. Earl Mayo seconded the motion; motion passed.

**Action Item: Approval of April Executive Board meeting minutes**

The minutes of the April 2016 meeting was presented. There was one correction and one addition. Correction: Kevin Perry moved to approve the budget increase and Earl Mayo seconded. Also, the SC Student Loan Corporation covered the expenses for the increased budget. The minutes stand approved with the correction & addition and will be updated and noted as public record.

**Old Business**

None

**Report of Officers**

**President-Elizabeth Milam** – (see attachment)

The following were also reported:

**Association Activities and Accomplishments**

- Our association is the fourth largest SASFAA state
- Question about elections: How do we handle it since the conference will be held in the fall? Since election is held electronically, it may not affect it. We don't do speeches anymore. Donna's plan is to have the Program Chair work a year in advance with the new chairperson
- Contracts were signed at the Sonesta Resort, Hilton Head. The format of the conference will change

**Past President-Nominations & Elections- Ken Cole** (absent)

The committee will be working on changing the policy to model after SASFAA; nominations from the floor will be done electronically two weeks prior to elections. Elizabeth will work on cleaning it up to present at the next meeting. President Milam thanked the committee for their work and other elected officers that have been replaced.

**Vice President-Melanie Gillespie** – (absent, no report)

**President-Elect-Kevin Perry – Special Projects/Long-Range Plan**

- A financial awareness workshop was held.
- One committee will change; more information will be presented at transition day two's meeting
- The Long Range Plan was followed through
- SASFAA- SCASFAA will have three representatives on the board. Kevin Perry will be attending the transition board meeting.

**Secretary/By Laws-Traci Singleton** – No report

**Treasurer-Earl Mayo** – (see attachment)

**Action Item: Discussion of credit cards**

**Treasurer-Elect-Cindy Peachey** (absent, no report)

**Member-at-Large-Nikisha Dawkins** (see attachment)

All first-time attendees were appreciative of their gift and enjoyed the word search

**Reports by Committee Chairs**

**Advisory to CHE (Non-Standing)-Bonnie Carson Durham** – (absent, see attachment)

**Communications (Non-Standing)-Deborah Williams** (absent, see attachment)

**Consumer Relations (Non-Standing)-Carla Brewer** (absent, see attachment)

**Counselor Relations (Non-Standing)-Leah Suttles** (absent)

President Milam reported that this committee will be combined with Consumer Relations next year. The committee did not attend any of the meetings they had planned to attend.

**Electronic Services-DJ Wetzel** (see attachment)

- We are locked into a contract with Wild Apricot. Fees will be going up; there will be an increase of \$240 for the upcoming year. They serve our needs so there is no recommendation to change companies.
- Job postings: DJ is working on a plug in for any member to be able to post positions.

**Financial Planning (Ad-Hoc, Non-Standing)-Nancy Garmroth** – (absent, see attachment)

**Global Issues (Non-Standing)-Jan Belton** (absent)

There was an Ally Training during the conference. Next year the committee will work hand in hand with the charity committee

**Legislative Relations (Standing)-Joey Derrick** (see attachment)

**Lender Liaison-Chuck Sanders** (absent, no report)

**Conference Committee- Katie Harrison** (see attachment)

The board voted unanimously to accept all of the policy changes presented

**Site Selection (Non-Standing)-Donna Quick** – (see attachment)

**Sponsorship-Jennifer Williams** – (see attachment)

**New Business**- none

It was moved by Traci Singleton and seconded by Kevin Perry & Earl Mayo to adjourn the board meeting, motion passed. Meeting adjourned at 12:15 pm.

Respectfully submitted,

*Traci Singleton*

Traci Singleton  
SCASFAA Secretary 2015-2016

*Elizabeth Milam*

Elizabeth Milam  
SCASFAA President 2015-2016