

South Carolina Association of Student Financial Aid
Administrators



2016-17 Final Executive Board Meeting

Thursday June 15, 2017

Magnolia Center Riverbanks Zoo

West Columbia, SC

Present

Elizabeth Milam
Jennifer Williams
DJ Wetzel
Zach Christian
Katie Harrison
Angela Fowler
Kyle Phillips
Traci Singleton
Chuck Sanders
Missy Perry
Gerrick Hampton
Kisha Dawkins
Samantha Hicks

Kevin Perry
Kelly Savoie
Tracy Singleton

Meeting

President Perry called the 2016-17 Final Board meeting agenda to order at 10:03 am. 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 Katie Harrison seconded the motion, which carried.

There was no old business to report.

Report of Officers

Kevin Perry – President

Discussion Item: Per diem amounts for travel. There have been numerous times over the last year where the current per diem rates for meals are not feasible based on the locations that many SCASFAA events are held. Kevin suggested including more flexible language in the P&P, that the President could spend a 'reasonable' amount on meals.

Elizabeth Milam – Past President

Nominations and elections committee report is attached. All by-laws were passed with overwhelming positive vote.

Kisha Dawkins – Vice President

Leadership Symposium was re-scheduled for May 1 for Midlands Tech. Tabitha McAlister was the instructor and 28 people attended and 6 have earned the offered credential. There are still outstanding payments in the amount of \$400. Expressed thanks for being the Vice-President.

Jennifer Williams – President-Elect

Jennifer has travelled extensively in her role but has felt that all of the travel was very beneficial.

Action item: P&P change to section 102.2 (3) as follows: Preparation for and administration of the drawing at the annual conference will be the responsibility of the President –Elect or his or her designee.

DJ Wetzel – Secretary

Discussion Item: P&P Technical changes.

Working on getting all of the P&P changes prior to June 30th. Making sure all of the By-Law changes are recorded. Also, finalizing all of the minutes, and ensuring that all of the board reports are recorded as copies for the Archive. DJ may be contacting various members during the reconciliation process to keep the archives correct.

Cindy Peachey – Treasurer

Not present. Traci presented the committee report and is attached. Discussion was held on how to collect unpaid dues for members who did not attend the conference.

Traci Singleton – Treasurer – Elect

Please see the attached report.

Zachary Christian – Member – at – Large

Board report is attached. Expressed appreciation for the role, and for the chance to be the welcoming committee at the conference.

Committee Reports

Carla Brewer – Advisory to CHE

Not Present

Kyle Phillips – Communications

Asked for information for the final newsletter. Twitter feed appeared to be successful when it was launched during the conference.

Action Item: Motion to update the P&P section 114.2-H. as proposed by the Electronic Services Chair. Seconded by Zachary Christian. Motion passed unanimously.

Kelly Savoie – Consumer and Counselor Relations

Did a Financial Literacy session at SCASFAA Conference and was well received. Would like to continue the goal of a webinar into the future. Discussion was held on whether or not to place the Financial Literacy Resources page behind the paid member firewall.

Katie Harrison – Electronic Services

Working on updating the By-Laws before June 30th and will work on getting all of the year end changes done on the website before June 30th.

Action Item: Motion to update the P&P section 112.2 as proposed by the Electronic Services Committee. Seconded by Zach Christian. Motion passed unanimously.

Action Item: Motion to update the P&P section 114.2-I as proposed by the Electronic Services Committee and to eliminate 114.2-J. Seconded by Traci Singleton. Motion passed unanimously.

Nancy Tate and Angela Fowler – Financial Planning

Report is attached.

Jan Belton – Global Issues

Not Present

Joey Derrick – Legislative Relations

Not Present

Chuck Sanders – Loan Agency Liaison

Teacher Loan Program has been appropriated for the next fiscal year. As of today, the budget has not been approved for the default prevention contract for the next year.

Biz Daniel – Program

Not Present

Earl Mayo – Site Selection

Not Present

Melanie Gillespie – Sponsorship

Not Present

New Business

There was no new business.

Announcements and Closing Remarks

President Perry thanked the board for their attendance and service, and adjourned the meeting at 11:40am.

Respectfully Submitted,

DJ Wetzel
SCASFAA Secretary