2014 OASFAA Business Meeting

February 7, 2014

Meeting called to order at: 8:48 by Suzie

Suzie thanked Heather and Russell and committee members for their work on the conference. She invited the attendees to give the Salishan staff a round of applause. Suzie thanked this year’s executive council as a whole for their work.

Tracey Marshall moved to approve the minutes from last year’s business meeting.

Michelle Lynum seconded the motion.

Suzie asked if there was discussion on the minutes. She asked for a vote to approve minutes. Motion passed unanimously

Heather: Treasurer’s report: she sent it out ahead of time. Two questions came in via email: what’s the interest rate on our CD? .15% on an 18-mo CD. Looking into making different investments, possibly with NASFAA; we must have $150k to initially invest. 2nd question: what do we do with all our extra cushion? We must have enough in savings to fulfill our financial obligations. We have booked with Salishan for several years in advance and we would have to be able to pay those obligations. OASFAA is doing quite well financially. Heather called for questions. No questions.

Suzie: called for old business before handing gavel to Helen

Suzie passed gavel and sage box to Helen; sage box contains a variety of items; some people give pictures of themselves. Donna gave compass last year. Suzie gave HHHH Helen some spider man playing cards in case the weather further strands us and she needs to entertain herself.

Helen: thanked Suzie for all her hard work. Round of applause. Presented Suzie with a plaque for her dedication to OASFAA. Helen recognized the outgoing members of the Executive Council. Jennifer Knight, Stacie Englund, Heather Hall Lewis, Donna Fulton. Helen welcomes the new members of the executive council. Community College VP Kevin Multop, private 4 year VP Molly Walsh, proprietary VP Kim Pound, 4 year public VP Lois DeGhetto, Secretary Kara Hoisington. Helen said it was an honor to serve; huge difference between CASFAA and OASFAA, which she belonged to 11 years ago. She looks fondly on her first conference where she felt like an outsider at a family reunion. She’s excited to continue to reach out to community and students. She’d like to encourage everyone to volunteer. You get so much more than you ever put in. The jar metaphor: It looks full but it’s not and there’s always more to squeeze in.

Helen: call for new business to discuss. No New Business.

Helen adjourns meeting at 9:00am.