2019 MASFAA Business Meeting Minutes
Bozeman, MT
Friday March 22, 2019

I. **Call Meeting to Order**

II. **Establish a Quorum**

I. **Approve Agenda** James moved to approve; Kelly seconded,

III. **Approve Minutes from previous year** James moved to approve; Janet seconded\]

IV. **Officers Reports**

a. President: Wild apricot for website, OCHE funds for prof develop $5k until 2023-applications; dream project- mini grant- default prevention or fin lit; advertise availability; travel for outreach with RHM moving on; Board maintains website? Yes. 5 administrators; changes with the board; One member at large will be in charge of web; Officer changes: Julie President Elect; Ellen is VP/Secretary.

b. President elect- nothing to report

c. Past President- nothing to report

d. VP / Secretary- nothing to report

e. Treasurer- nothing to report

f. Member at large- vacant

g. Member at large- “more responsibility”

h. Associate- RHM/Jen- Bank of ND still interested; Oracle interested- needed 3 month lead for approval to come; Nick Martinez will be associate member delegate for Inceptia next year.

i. RHM New Strat Long Range Plan: Kelly Cresswell; 20-2025 FAFSA outreach, fewer attendees, fewer outreach staff; college and career awareness, esp small schools, not outreach to AA, Qs? Still scholarship workshop and scholly

II. **Committees**

a. Conference raised $629 for Mick Hanson scholarship

b. Noms

III. **Treasurer’s report**

a. Set with a deficit, worth it, come from reserve fund

b. Lost health works, loss and gain in other associates,

c. Up in corp supports

d. $10k OCHE funding

e. $2692 in Mick Hanson fund (plus from this conference)

f. More supplies- two computers, new website

g. No reimbursement for minority scholarship?? ______ -- new app?
h. New website with credit card payments
i. Piloted new online registration; worked well
j. Can we change registration dates? Same time for membership and conference (mem end feb 1, conf feb-mar 1)
k. Working with Jaime to set next year budget
l. Leadership pipeline scholarship- more than one for a few years “approve a minimum of one, additional when possible”; WORDing is ok. How many to select?
m. $3,200 left in OCHE fund needs to be spent by June 30, 2019
n. Because no Minority from last year, new at large for drawing

IV. Reps
V. Old Business
VI. New Business
   a. By-law change proposal to establish treasurer elect
   b. Non-voting for first year as treasurer elect
   c. Janet- motion to approve treasurer; Kent seconded
   d. Motion carries
   e. SI scholarship app due by April 1st; send email with the document to the list serv
   f. Janet moves to approve ballot; Leah second; motion passes
   g. Select summer institute winner: MSU-Billings; Rocky Mountain; Montana Tech
   h. Janet: NASFAA leadership conference- sending two because of Kent’s situation?
   i. Janet: Board timeline and calendar- not on website- she has a version- proposes an ad hoc committee of past presidents put it together; Kelli E. chairs ad hoc; become an appendix of P&P and add minutes on the new website (especially lost ones) special award history online.

VII. Spring conference 2020; Butte. Two tentative dates 18th-20, or 25th-27th ? St. Patty’s day
   a. Just a thought- one central location for conference; survey with open end

VIII. Passed to Julie Watson
IX. Motion to adjourn Leah Habel, second Kalie Porter