

CAPFAA Executive Council Meeting

November 17, 2017

Attendees: Alex Muro, Bill Mangini, Steve McDowell, Heather Hamilton, Kellie Webb, Jenny Burrell, Jen Horner, Lisa Boyko, Josh Hurlock, Christina Glass, David Blackmon

Meeting called to order by President Alex Muro at 1:15pm

Secretary – Jenny Burrell no report

- October meeting minutes
 - Motion to approve the minutes- Bill Mangini
 - Second Steve
 - 5 in favor
 - Motion passes

Treasurer – Lisa Boyko

- Tax Return has been submitted to the IRS
- Received 52 membership dues payments
- Tax Workshop 77 registrants
 - 39 payments received
- CAPFAA Conference
 - \$597 outstanding
- Scholarship Golf Tournament
 - \$250 outstanding payment has been received
 - \$11,809.50 transferred from primary checking account to the scholarship account
 - \$1,200 transferred from scholarship to College Goal Sunday account
- Outstanding payments from 16/17
 - 1 dues payment
 - 1 Fall 16 training payment
- Line 221 of expenses
 - Mismatched amounts from budget lines 222 & 224 shy \$62.28 due to PayPal fees

Vice President – David Blackmon

- Tax Workshop
 - 77 attendees for day 1
 - 28 attendees for day 2
 - Giveaways were well received
- Front liners
 - December 12th at Quinnipiac
 - Registration will open around 11/21
 - \$40 registration fee
 - Can extend to work-study students, mentees and non-financial aid office staff
- Comprehensive
 - 2 day event, spaced out 2 weeks apart

- Looking at end of February into March for training
- 2 sessions each day- morning and afternoon
- Registration option for full training of all 4 sessions and the option to register for each individual session
- Fourth session is an EASFAA session. Must be a member of EASFAA (\$50 yearly membership dues must be paid if a non EASFAA member wants to attend)
- Price per session vs. price for entire series still up for discussion

EASFAA Rep- Kellie Webb

- EASFAA president continues to receive scam emails from “presidents” and “treasurers” from state FA organizations requesting money transfers

CAPFAA Conference- Christina Glass

- Looking for a co-chair for the event
- Already started searching for general session speakers for 2018 conference
- Ironing out final numbers from budget from 2017 conference
- Preliminary budget due in February for 2018 conference

Graduate and Professional-Kellie Webb

- Looking at venues-Radisson Hotel in Cromwell
- price for event \$50
- Friday, February 2nd

Membership-Bill Mangini

- 2017/18
 - 28 institutions
 - 18 associate members
- Bill to send out email blast reminding the membership that the voting member should update the CAPFAA directory

State and Federal Relations – David Blackmon & Steve McDowell

- David -visit to Capitol Hill to discuss Pell, PSLF, Perkins alternative

Strategic Planning-Heather Hamilton

- Revisions are underway with a potential meeting with committee in the future

Old Business

- College Goal Sunday
 - CAPFAA agreed to be the fiduciary for CGS funds
 - There is no longer a national College Goal Sunday organization
 - The effort is now lead by NCAN known as “Form Your Future”
 - Seeking to formalize the relationship between CAPFAA and College Goal Sunday

- Motion from Alex (from October 2017 meeting) back on the table-to have either the president of CAPFAA or someone the president designated be a member of the College Goal Sunday CT steering committee
 - Discussion-
 - Would CAPFAA continue to have someone on the committee if there is no longer a fiduciary relationship?
 - What if the committee disbands?
 - CAPFAA would need some guidelines and standards of what our formalized role would be within the steering committee
 - Amended motion-At the discretion of the sitting president, the president of CAPFAA or someone the president designates be a member of the College Goal Sunday CT steering committee so long as this committee exists
 - Vote
 - 6 in favor
 - Motion passes
- Josh to follow up with CHELSA for additional funds for additional CGS sites
 - There were 10 sites- increased to 12 sites
 - \$250 per site
- Scholarship recipients
 - From last year were contacted and enrollment verified
 - Recipients for this year – contact in January
- Alex motioned to waive the event attendance fee for the chair of the event
 - Second-Steve
 - Discussion-
 - Approved for CAPFAA Conference chair and co-chair at previous meeting
 - Waive attendance fee for Chair only, not co-chair as well
 - Wait to extend this idea to other events besides CAPFAA Conference
 - Waiving the attendance fee may cause Code of Conduct issues at some institutions
 - Amended motion- to waive the event attendance fee for the vice-president of CAPFAA for events directly sponsored by the training committee that is chaired by this individual
 - Multi-day events or Multiple events throughout the year
 - Vote
 - 4 in favor
 - 2 abstained
 - Motion does not pass

Meeting adjourned 3:39pm