

CAPFAA Executive Council Meeting

April 20, 2018

Attendees: Alex Muro, Jenny Burrell, Bill Mangini, Julie Savino, Katie May, Jen Horner, David Blackmon, Liz Schumacher, Josh Hurlock

Meeting called to order by Alex Muro, President at 1:08pm

Secretary – Jenny Burrell

- Motion by Jenny Burrell to approve the March 2018 minutes
 - Second – Jen Horner
 - In favor: 4
 - Motion Passes

Vice President/Training – David Blackmon

- No formal report

Associate Member Representative – Josh Hurlock

- No formal report

President-Elect/Scholarships – Steve McDowell

- 10 CAPFAA scholarship applications received to date
- Golf Tournament – Discussion regarding making this an annual event
 - Venue reached out asking about 2018 event
 - Requires a \$500 up front deposit
 - Steve to reach out to see available dates
 - Group agreed to move forward with a golf tournament in 2018
 - Steve and Josh can assist with the event, but cannot commit to chairing it
 - Expenses from 2017 \$6,600
 - Profits earned for scholarships over \$12,000

Past President/Nominations & Elections – Ashley Dutton

- Nominations and Elections for the upcoming year is underway
 - 3 candidates have confirmed they will run for an open position

Membership – Bill Mangini

- 58 members
 - 38 Institutions
 - 20 Associate members

Mentoring – Jen Horner & Katie May

- Magic of Mentoring nominations should be sent to Katie
- Henry Miller nominations should be sent to Jen
- Call-a-Colleague document sent to Listserv

Annual Business Meeting – Ashley Dutton

- Save the Date June 6, 2018
- Location – Glastonbury Boat House

Strategic Planning – Julie Savino

- 2018-2023 rough draft
 - Mission and Purpose
 - Core Values
 - Populations of the Association
 - Positioning CAPFAA for the Future
 - Proposed Goals
 - Professional Excellence
 - Student Financial Aid Advocacy
 - Community Service/Public Affairs
 - Leadership/Communication
 - Financial Strength
 - Looking for CAPFAA members to participate on goal committees to put objectives into motion
 - Julie to send out draft to executive council members for feedback
 - June 2018 to present to the membership at the Annual Business Meeting for feedback and discussion

CAPFAA Conference – Liz Schumacher

- Site visits conducted at The Hilton Hotel in Downtown Hartford and The OMNI Hotel in New Haven
- Offer a 1 day option for registration
- Liz motioned to hold the CAPFAA Conference on October 15 and 16, 2018 at the OMNI Hotel in New Haven
 - Second -Bill Mangini
 - Discussion – need answers to these questions from OMNI representative
 - How to accommodate if we have more than 16 vendors
 - Is there a minimum hotel room reservation requirement?
 - In favor: 4
 - Motion passes

State and Federal Relations – David Blackmon & Steve McDowell

- Peter Terabessi and Alex Muro met with a rep from Joe Courtney's (Senate) office in March 2018
- Meeting to be scheduled for May 2018 with a rep from Chris Murphy's (House) office
- Talking points centered around reauthorization and FAFSA simplification

New Business

- Tax Transcript “Decoder” – shared from Robert at IronBridge to CAPFAA. Alex to share with membership

Meeting adjourned at 3:14pm