

CAPFAA Executive Council Meeting

March 23, 2018

Attendees: Alex Muro, Josh Hurlock, David Blackmon, Jen Horner, Vanessa Richmond, Liz Schumacher, Jenny Burrell

Meeting called to order by President, Alex Muro.

Vice President – David Blackmon

Training:

Comprehensive-

- Training Part I was initially postponed due to snow, but cancelled due to attendance and speaker complications
 - 8 attendees
- Training Part II
 - 11 attendees
- Low participation across all training opportunities put on by CAPFAA
- What to do - discussion
 - Survey results are also low
 - Moving to a similar model as other FA organizations - Increase membership dues and hold trainings free of charge
 - Every year hold conference and tax workshop
 - Remainder of trainings are mini sessions
 - need a minimum attendance to hold
 - charge low fee (\$25)

Past President – Ashley Dutton (Alex presented)

Nominations and Elections:

- Ashley Dutton will draft a communication for executive council positions that will be vacant as of June 2018 and send it via the listserv
- Life Time Member and Cunningham award nominations are solicited by the Past President
- Announcement of winners at the Annual Business Meeting

Annual Business Meeting

- Glastonbury Boat House
- June 6th

Mentoring – Jen Horner

- Magic of Mentoring and Miller Awards – committee will solicit nominations
- Call A Colleague – 15 new names for this year

President Elect – Steve McDowell (Alex presented)

CAPFAA Scholarship

- Undocumented or International students do not have a completed FAFSA/EFC so we cannot determine financial need

Secretary - Jenny Burrell

- Motion to approve Executive Council minutes from February 2018 by David Blackmon
 - Second – Vanessa Richmond
 - In favor: 3
 - Abstain: 1

CAPFAA Conference- Liz Schumacher

- Eight potential venues have been contacted
 - Omni Hotel, New Haven
 - Heritage Hotel, Southbury
 - Marriot Hotel, Windsor
 - Marriot Hotel, Farmington
 - Double Tree Hotel, Bristol
 - Hilton, Downtown Hartford
 - Mohegan Sun
 - Ethan Allen, Danbury
- Discussion regarding large networking event versus smaller activities in between sessions
- Location will determine how many rooms will be booked and what activities outside the conference will draw attendees
- Narrowed down to: OMNI Hotel in New Haven and Hilton Downtown Hartford
 - Kellie, Liz, and Josh will do a site visit
- David to reach out on behalf of the State and Federal Relations Committee to see if a rep is willing to speak at the conference

Associate Member – Josh Hurlock

- Communication has been sent to Associate Membership with dates of conference

Membership – Bill Mangini (Alex presented)

- 37 Institutions
- 19 Associates

State and Federal Relations – David Blackmon

- Alex visited Joe Courtney's office and met with a staffer, Breanna, and spoke about reauthorization and the Prosper Act
- Higher Education Financial and the Simplified FAFSA
- EASFAA Federal Relations Committee – identified how many reps from each state has a member sitting on the Education Committee
- Meeting scheduled for April 11th

New Business

- College Goal Sunday Scholarship recipients to be contacted
 - All but one of the recipients from 2016/17 winners have been awarded for the 2017/18 aid year

Meeting Adjourned 3:15pm