

COLORADO ASSOCIATION OF FINANCIAL AID ADMINISTRATORS
EXECUTIVE COMMITTEE MEETING MINUTES
JANUARY 26, 1999
REGIS COLLEGE, DENVER, COLORADO

PRESENT: Curt Martin, Dixie Cirillo, Nancy Behr, Jeffrey Gregory, Nancy Gray, Lynn Tindall, Mark Putman, Yvonne Campbell, Diane De Reyes, Kim Rhodes, Cindy Hejl, Debbie Erickson, Carolyn Giarratano, Laura Edler, Art Figel.

ABSENT: Lary Hollstein, Ellie Miller.

ADDITIONS TO AGENDA: None

CALL TO ORDER: Curt Martin called the Executive Committee Meeting to order at 9:18 a.m.

MINUTES: Minutes from both the April meeting and the December meeting were reviewed. Dixie Cirillo made a motion to accept the minutes from both April 8, 1998 and December 8, 1998 meetings. Roll call vote was unanimous.

COMMITTEE REPORTS:

CONFERENCE COMMITTEE: A written report was submitted. The committee reported that the conference will have a Hawaii theme and will be located at Silver Creek. Mark Putman showed a video tape of Channel 9's Ward Lucas, a proposed speaker for the Spring conference. The cost is set at \$3000.00. That amount is actually donated to the charities of Ward Lucas' choice. His presentation, which lasts about 90 minutes would be slated for Wednesday night. A discussion followed regarding the advantages vs. the cost of his presentation.

Because the location is a bit remote the meals will all be served at the conference site. Thursday evening will feature a luau theme.

Mark Cannon of the Coalition of Student Loan Programs will be a presenter.

The committee asked for addition interest session requests. Registration will be available both On-line and by mail. It was recommended that the conference registration be raised to \$85.00 To help meet the cost of the additional meals. A lengthy discussion followed about the presenters.

DIVERSITY: No members were present. Diane De Reyes reported for Rueben that he requests That his budget be based on the written information he provided at the December meeting. That amount was \$3824 and was approved at \$3524.

FINANCIAL AID AWARENESS: The committee reported that Call-in-Night produced a total Of 145 calls at Channel 4. Numbers from CSLP location were not available. It appears that Students and parents are currently better informed than in the past. This could be due to the Wide-spread number of High School nights. It was suggested that a June information night Could be valuable.

The Colorado Council/Financial Aid Committee has requested representation on our committee. The budget request for the coming year is \$2260.00.

HISTORIAN: Not present. Requested a budget of \$100.00.

MEMBERSHIP: A written request for budget was submitted. Curt reported for Jannifer that A definite movement is underway to correct errors in the directory.

NEWSLETTER: Lynn Tindall reported that he did purchase PageMaker for \$170 vs. \$500 as originally requested. Due date for articles for the Crier is February 2, 1999. They are searching for new and different ideas for the Crier. Advertising remains a question? Their budget request remains at \$3270.00.

PROFESSIONAL DEVELOPMENT: A written report was submitted with projected budget requirements.

SERVICE ORGANIZATION: Kim Rhodes requested a budget of \$250.00. They are basically waiting to see RMASFAA's outcome on the website before making any further decisions.

TECHNOLOGY: A written report was submitted. The budget amount requested was \$1275.00. The CAFAA website has been moved to CU Boulder. The ultimate goal is to determine if it should be moved to a private site. It was suggested that to encourage website registrations for the Spring Conference they will offer a free CAFAA shirt to the first 20 registrants (online). The committee will sponser some guest speakers for the conference.

AD HOC/RESEARCH: Jeff Gregory reported that they are still searching for reasons why people don't attend conferences. Plans include a survey to be mailed with registration materials.

EXECUTIVE COMMITTEE REPORTS:

PRESIDENT: Curt Martin reviewed his budget and adjusted his budget requests as needed. RMASFAA Leadership Conference was paid for by Professional Development last year. It was suggested that we send three representative this year instead of the six that we sent last year.

PRESIDENT-ELECT: Jeff Gregory reported on the CCHE meeting. He said that the Merit Scholarship will be revisited again this year. There are transitions underway at CCHE due to a new Director. Jeff reported that he has no real budget request but decided to maintain the prior year's Level of \$400.00.

PAST-PRESIDENT: Not present, no report. Budget was determined at \$100.00 for postage.

VICE-PRESIDENT: Nancy Gray reported that they are still attempting to gather "Success Stories:" The budget request is for \$3000.00.

TREASURER: Dixie Cirillo requested basically the same budget as the prior year, \$700.00.

SECRET ARY: The secretary requested an amount to purchase a new tape recorder and Postage, \$150.00.

FALL CONFERENCE: To be held at Crested Butte. Budget requested \$16,000.00.

OLD BUSINESS: The president requested an approval of \$64,000.00 for the year.

There will be at least certificate recognition of Committee Chairs and members from last Fall at the Spring 1999 Conference site.

Early awareness-Curt Martin will work with Rueben on early awareness.

NEW BUSINESS: No items. Dixie Cirillo motioned to adjourn at 1 p.m. and Nancy Gregory seconded the motion.