

COLORADO ASSOCIATION OF FINANCIAL AID ADMINISTRATORS
EXECUTIVE COMMITTEE MEETING MINUTES
March 18, 1999
AIMS COMMUNITY COLLEGE, GREELEY, COLORADO

PRESENT: Curt Martin, Dixie Cirillo, Nancy Behr, Jeffrey Gregory, Nancy Gray, Diane De Reyes, Kim Rhodes, Debbie Erickson, Carolyn Giarratano, Laura Edler, Art Figel, Kathy Periman, Jenny Allen.

ABSENT: Larry Hollstein, Ellie Miller, Jannifer Conley, Lynn Tindall, Mark Putman, Yvonne Campbell, Cindy Hejl

ADDITIONS TO AGENDA: Archiving

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

MINUTES: Minutes were corrected to indicate Nancy Gray, not Nancy Gregory. Additional correction. was made to page 1, coalition was misspelled. Dixie Cirillo made a motion to accept the minutes as corrected and Nancy Gray seconded the motion.

COMMITTEE REPORTS: Technology: Arthur Figel reported that the committee would present at the spring conference. He also indicated that the committee has been looking at electronic initiatives. They have tried to borrow some ideas from RMAFSA. There was a discussion about sponsors, ads etc. The prospect of a paperless directory and "Crier" were discussed with points on both sides for both publications. No definite decision was made and it was decided to survey the membership as to their preference. The technology committee will meet next at the conference.

CONFERENCE COMMITTEE: It was reported that there are about 60 registrations and the majority were, on-line.

SERVICE ORGANIZATION: Kim Rhodes was present and reported that she is working at organizing her committee.

PROFESSIONAL DEVELOPMENT: Kathy Periman said that the committee will present an interest session on Web sites at the Spring Conference. The sub-committee will prepare a video "FA 101" for training for all new Financial Aid staff, including professional staff training.

NEWSLETTER: Debbie Erickson submitted a written report from Lynn Tindall.

MEMBERSHIP: No report. It was suggested that on new applications we ask if the member would like to receive the membership listing by email or paper.

HISTORIAN: Ellie Miller was not present.

DIVERSITY: No members were present.

FINANCIAL AID AWARENESS/HIGH SCHOOL RELATIONS: Diane De Reyes submitted a written report. She suggested that we should consider assembling media packets instead of the current call-in night. Also suggested was the possibility of a radio call-in.

AD HOC RESEARCH: It was reported that so far there was no indication that conference registrations are not based on budgetary concerns. The need to archive information for the organization was discussed.

EXECUTIVE COMMITTEE REPORTS:

PRESIDENT: Submitted a written report.

PRESIDENT ELECT: Jeff Gregory reported on his visit to CCHE. There was some concern regarding the new current leadership. A recent article in the Denver Post, dated February 8 had stirred controversy and some of the membership felt that a retraction is in order. CSIG will now be CLEP, COLORADO LEVELING EDUCATION PARTNERSHIP. Jeff reported that a bill was passed allowing fair share participation from the proprietary sector i.e., University of Phoenix, etc.

PAST PRESIDENT: Not present.

VICE-PRESIDENT: More information on Leadership conference will be forthcoming. Nancy asked that Profiles of Success be submitted by July 1, 1999.

TREASURER: A written report was submitted. Nancy Gray motioned to accept the Treasurer's report and Carolyn Giarratano seconded the motion.

SECRETARY: The minutes were corrected as noted. A letter from Mary Wollenhaupt, life member was read to the group. A new tape recorder was purchased to record minutes.

The meeting broke at 11:50 for lunch.

The meeting reconvened at 12:50.

Discussion was held about archiving. It was decided that a lap top with a printer would be a good method of electronic storage. The archiving should probably be housed with the Historian. Dixie Cirillo indicated that she has financial reports, taxes etc. to be stored. Jeff Gregory will look into the cost of a lap top and a printer. Further discussion will be held on the benefits of buying as opposed to leasing. Jennie Allen volunteered to check with UNIPAC to see if we would be able to use their scanning equipment. It was also suggested that we purchase a program for business cards for members who represent CAFAA at various functions.

The next meeting date was set for April 21 at the spring conference in Silver Creek, at 9:30 a.m. On June 22, the meeting will be held at 9 a.m. at Bank One, 5500 West Alameda.

Dixie Cirillo made a motion to adjourn at 1:35 p.m. and Jeff Gregory seconded it.