

COLORADO ASSOCIATION OF FINANCIAL AID ADMINISTRATORS
EXECUTIVE COMMITTEE MEETING MINUTES
APRIL 8, 1998
GRAND JUNCTION, COLORADO

PRESENT: Larry Hollstein, Dixie Cirillo, Peg Mason, Curt Martin, Audrey Osswald, Jeff Gregory, Doug Adler, Laura Edler, Mark Putman, David Fortune, Michelle Curtis, Gaye Scheafer, Carmen Piekenbrock, and Cherie Martinez.

ABSENT: Mary Heidrick

ADDITIONS TO AGENDA: None

CALL TO ORDER: Larry Hollstein called the Executive Committee meeting to order at 9:10 a.m.

MINUTES: Curt Martin moved and Dixie Cirillo seconded to accept the minutes of the February 2, 1998, meeting. Roll call vote was unanimous.

COMMITTEE REPORTS:

CONFERENCE COMMITTEE: The committee reported that they may have some minor changes in the spring conference of only about 15 minutes.

MEMBERSHIP: The committee reported they would probably be mailing the new membership list.

SERVICE ORGANIZATIONS: Written report is attached.

PROFESSIONAL DEVELOPMENT: Written report is attached. Michelle Curtis will check with Tina Cooper of RMAFAA to determine the Colorado participants in the Summer Institute Leadership Seminar and then submit a bill for payment of the registrations.

NEWSLETTER: The deadline for the Crier is May 13th.

TECHNOLOGY: Dave Fortune reported that the committee will be working with the conference committee to register members for the Spring 1999 conference on-line. They also plan to be able to print the registration form from the Web page. He also reported that the Financial Aid Awareness Committee's Power Point presentation for high school counselors is being added to the Web page. A discussion was held concerning use of the CAFAA Listserv and a decision was made to take items that might be controversial to the Executive Committee and the Board.

OFFICER REPORTS:

PRESIDENT: The President's report is included in the Spring Conference program.

PRESIDENT ELECT: Nomination forms for Executive Committee officers and Board members are included in the Spring Conference packet. Curt Martin reported that he is looking at Silver Creek as a possible future conference site and possibly Crested Butte.

PAST PRESIDENT: Peg Mason submitted a written report of sponsorships which includes more than \$7000 more than reported at the February 2 meeting. She also reported that she had written to EdTech as a possible sponsor, but had not received a response. Discussion was held concerning developing an ad hoc committee to recruit sponsors which would report to the Past President. During the discussion, it was also noted that if CAFAA has \$100,000 in reserves at the end of the year it would be in a different tax bracket and may need to pay tax on this income. It was then decided to develop specific projects and solicit money to support these projects. It was decided that Larry would use the CAFAA Listserv to solicit ideas for projects.

SECRETARY: Audrey Osswald is continuing to collect lists of where CAFAA items are being stored.

TREASURER: Written report is included in the Spring Conference program and attached. Dixie also reported that she is starting a data base on checks received. Audrey Osswald moved and Larry Hollstein seconded to accept the treasurer's report. Roll call vote was unanimous.

OLD BUSINESS:

AD HOC COMMITTEE ON LEGISLATIVE ISSUES: Tabled

FIVE YEAR REVIEW: Copies of the CAFAA Mission Statement, Vision Statement, Goals and Objectives will be handed out to the general membership at the business meeting.

LIFE MEMBERSHIP: Discussion was held concerning the possible conflict in wording concerning Life Membership between the CAFAA Policy and Procedure Manual and the CAFAA By-laws. It was decided that Curt Martin and Mary Heidrick would review and develop proposed wording for the Policy and Procedure Manual that would support and define the By-laws.

NEW BUSINESS:

CAFAA MINUTES ON THE WEB PAGE: It was decided to put the minutes of CAFAA meetings on the Web page with a reminder on the CAFAA Listserv to better inform the general membership of CAFAA activities and decisions.