

CAFAA Executive Committee and Board of Directors Transition Meeting

Friday, July 13th, 2007 10:00 am

Red Rocks Community College

In Attendance: Linda Crook, James Broschiet, Tina Peltier, Misti Ruthven, Ellie Miller, Trina Gutierrez, Alan Ishida, Natalie Diestch, Rob Drybread, Phil Schroeder, Jeff Paolucci

Absent: Freddy Burciaga, Karla Nash, Erin Waitley, Sherri McCullough, Gaye Schaefer, Rhonda Rankin, Kevin Simpson

- **Welcome:** Phil welcomed all
- **Call to Order:** President Schroeder called the meeting to order
- **Approval of Minutes:** April 6th minutes were made available to everyone via email. Kevin motioned to approved and seconded by Rob. Jeff and Gaye approved, as well.
- **Officer Reports:**
 - President-Phil Schroeder:
 - Phil went to NASFAA and reports that CAFAA received a national award for our Spanish folders. Dallas Martin will be retiring from NASFAA after 32 years.
 - Past-President-Linda Crook
 - Handed out sponsorship update on payment.
 - President-Elect- James Broschiet
 - Sent out email for a call for nominations for the upcoming year. James would like for each board member to nominate one to two people.
 - Vice-President- Sherri McCullough
 - Absent, no report at this time.
 - Secretary-Tina Peltier
 - No report at this time.
 - Treasurer- Karla Nash:
 - Absent, report sent.
 - Copies of the budget report were distributed.
 - Treasurer Elect-Erin Waitley:
 - Absent, report sent regarding credit card service for the CAFAA community via the web. James will contact Randy Sell from RMAFAA to see how much it costs to maintain credit card service.
- **Sector Reports:**
 - Jeff Paolucci (2-year Public Representative):
 - No report at this time.
 - Natalie Dietsch (Proprietary Representative):
 - No report at this time.
 - Rob Drybread (4-year Public Representative):
 - No report at this time.
 - Gaye Schaefer (4-year Private Representative):
 - Absent, no report at this time.
 - Kevin Simpson (Vocational-Technical Representative):
 - No report at this time.
 - Misti Ruthven (Service Organization Representative):
 - No report at this time.

- **Committee Reports**
 - Rob Drybread (Annual Conference):
 - Still looking for presenters for conference. Email Peg Mason with ideas. Registration will be going live this month. CAFAA's celebration will be on Monday, so if members can only be gone for one day, Monday is it.
 - Freddy Burciaga (Diversity Issues):
 - Absent, no report at this time.
 - Sharon Harper (Financial Aid Awareness/High School Relations):
 - Absent, report was sent. She is beginning to develop the schedule for High School presentations and will move to using the current brochure.
 - Ellie Miller (Historian):
 - No report at this time.
 - Rhonda Rankin (Membership):
 - Absent, no report at this time.
 - Three members applied for approval on June 21st.
 - Maryann Duffus, Arapahoe Community College
 - Francine Lata, Arapahoe Community College
 - Jill Ray, University of Colorado at Boulder
 - Misti motioned to approve and Jeff seconded, affirmatives from Gaye and Kevin, too. (June 21, 2007)
 - Alan Ishida (Newsletter Editor):
 - Will put out a call for articles for distribution on August 10th.
 - Trina Gutierrez (Professional Development):
 - No report at this time.
 - Tresa England (Technology & Webmaster):
 - Absent, no report sent.
- **Old Business**
 - CAFAA received positive feedback and kudos at NASFAA regarding College Goal Sunday. CAFAA hopes to have the same amount of sites or possibly increase sites for 2008.
- **New Business**
 - Code of Ethics is institutional, however, for safety we should look at putting together a code for our association. We don't govern individuals; however, to give guidance to our association we will put it out to our members for comments/suggestions.
 - CAFAA may have to increase membership dues due to the decrease in future corporate sponsorships with the new Codes of Ethics in place. As an added value with an increase it will aid in delivering more professional development/training workshops.
 - Phil will ask the membership for a call for members are interested in presenting on a specific topic and a list will be compiled to keep on hand for presentations/sessions/workshops.
 - James and Natasha are going to Steamboat on the 27th to do a site visit.
 - Phil will send out an email to our membership for nominations for Tom Monahan, Professional, Support Staff and Service Sector awards.
- **Next Meeting Date and Location- September 21, 2007 in Red Rocks CC.**
- **Meeting was motioned to adjourn by Rob, seconded by Misti. All approved.**