

CAFAA Executive Committee and Board of Directors Meeting
October 21, 2007
Breckenridge Colorado

In Attendance:

Phil Schroeder, Linda Crook, Sherri McCullough, Cindy Vadeboncoeur, Misty Ruthven, Ellie Miller, Thad Spaulding, James Broscheit, Karla Nash, Rob Drybread, Kevin Simpson, Alan Ishida,

Absent:

Freddy Burciaga, Tina Peltier, Maureen Connors, Lydia MacMillan, Tresa England, Gaye Schaefer, Natalie Dietsch, Jeff Paolucci, Rhonda Rankin, Sharon Harper, Trina Gutierrez

- Welcome:

- Call to Order:

- Approval of minutes from last board meeting- unable to approve as there was no quorum until later in the meeting.

- Officer Reports:
 - President- Phil Schroeder – discussed timeline for CAFAA Business Meeting prior to the 40th Anniversary Celebration and reports given during the Business Meeting
 - President-Past-Linda Crook- gave final report on sponsorships for the 2007 year
 - President-Elect- James Broscheit- no report at this time
 - Vice President-Sherri McCullough- last scheduled Financial Aid Advisory Committee Meeting at CCHE was cancelled due to staff changes
 - Secretary – Tina Peltier - absent
 - Treasurer- Karla Nash- no report at this time; reports will be distributed at the 40th Anniversary Celebration
 - Treasurer Elect – Maureen Connors – absent

- Sector Reports:
 - Rob Drybread (4-year Public Representative)-no report
 - Gaye Schaefer (4-year Public Representative)- absent
 - Jeff Paolucci (2-year Public Representative)- absent
 - Natalie Dietsch (Proprietary Representative) – absent
 - Kevin Simpson (Vocational-Technical Representative) – had previously submitted suggested changing group name and it was suggested he check the CCHE category name before bringing proposal forward.
 - Misti Ruthven (Service Organization Representative) –
 - Misti discussed the associate member support decisions from the RMAFSA meeting –and proposed that we consider adopting the same approach as RMAFSA and just cut the amounts in half. She also

volunteered to create a draft sponsor form for CAFAA (see attached).
Moved that the approval of the support agreement and amounts be done by email.

Misti discussed the RMAFSA membership increase

Group discussed the 2008 CAFAA membership increase from \$25 to \$40

- Committee Reports:

Rob Drybread (Annual Conference)- reported on 40th Anniversary
Celebration budget

Freddy Burciage (Diversity Issues)- absent

Sharon Harper (Financial Aid Awareness/High School Relations)-absent

Ellie Miller (Historian)-no report

Rhonda Rankin (Membership)- Absent

Cindy [Vadeboncoeur](#) (Membership CoChair)- no report

Alan Ishida (Newsletter Editor) – no report

Trina Gutierrez (Professional Development)- absent

Tresa England (Technology and Webmaster) – absent

Old Business:

New Business:

Motion was made by James to increase the 2008 CAFAA Membership Fees from \$25 to \$40 due to changes with sponsorships

Seconded by Kevin. All approved.

Next Meeting:

Business Meeting : TBA

Meeting was motioned to adjourn by Linda. Seconded by Thad. All approved.