

AASF^{AA}
Business Meeting Minutes
Perdido Beach Resort Orange Beach, Alabama
April 13, 2005

AASF^{AA} President Chip Quisenberry welcomed all the attendees to 2005 AASF^{AA} Spring conference. The minutes of the Executive Board and Business meetings of October 12 and 13, 2004 have been posted on the web, and have been reviewed and approved by the Executive Board. Chip asked all new attendees to stand, and thanked them for attending the conference.

President Quisenberry called the AASF^{AA} Business Meeting to order at 1:40 pm.

I. Officer Reports

President

Chip reported that Jonna Moses (AASF^{AA} Secretary) sent an email to members to review the meeting minutes on the web for the 2004 Fall Conference (held October 12-13, 2004). Chip asked for a motion to accept the minutes as presented. Deborah Byrd made the motion, seconded by Art Weeden. The motion was approved unanimously.

Chip presented AASF^{AA} Certificates of Appreciation to the following members who are retiring from student aid positions this year: Cindy Massey (SouthTrust Bank/Wachovia); Pat Reedy (University of West Alabama), Dot Wilkinson (Southern Union State Community College), Mae Glosson (University of Montevallo), and Cornelia Miller (Jefferson Davis State Community College).

Treasurer

Ben Baker presented the Treasurer's report. There were no questions from the membership.

Treasurer-Elect

Charles Markle thanked Lora Kiser for doing an excellent job as Vendor-Sponsor chairperson.

Past-President

Deborah Byrd presented the following dual slate of candidates for office to the membership:

For Secretary:

Donna Bass
Jannett Spencer

For Treasurer-Elect:

Lissa Burleson
Marcus Byrd

For Vice President:
Ben Baker
Fred Stennis

For President-Elect:
Dianna Jones
Jonna Moses

President Chip Quisenberry asked three times whether there were any nominations from the floor for the office of AASF AA Secretary. Hearing none, Fred Stennis moved that nominations be closed for the office of AASF AA Secretary, and Dorenda Adams seconded the motion. The motion carried.

President Quisenberry asked three times whether there were any nominations from the floor for the office of AASF AA Treasurer-Elect. Hearing none, Joan Waters moved that nominations be closed for the office of AASF AA Treasurer-Elect, and Tammy Spratlin seconded the motion. The motion carried.

President Quisenberry asked three times whether there were any nominations from the floor for the office of AASF AA Vice President. Hearing none, Gary Mann moved that nominations be closed for the office of AASF AA Vice President, and Dorenda Adams seconded the motion. The motion carried.

President Quisenberry asked three times whether there were any nominations from the floor for the office of AASF AA President-Elect. Hearing none, Melinda Calhoun moved that nominations be closed for the office of AASF AA President-Elect, and Mike Reynolds seconded the motion. The motion carried.

The candidates came to the podium to deliver their respective statements of candidacy. Deborah Byrd gave a speech on behalf of Jannett Spencer, who was not present.

Deborah Byrd announced that the voting booth will open at 8:00 a.m. on Thursday, April 14, 2005 outside the vendor area. Voting times are posted in the agenda.

II. Committee Reports

Ache Liaison

Cheryl Newton submitted a brief report concerning ASAP funding for 2005-2006.

Budget

Charles Markle reported that he expects AASF AA to meet the budget for the Spring conference. Sponsorship of various conference events total \$60,600.00, easily exceeding the budgeted income line of \$36,192.00.

Bylaws

Dorenda Adams reported the Bylaws committee's recommendation to have dues paid on or after July 1 each year.

Long Range Planning

Dee Talley informed the members her report is on the web, and asked everyone to review the plan if they have not already done so. Dee and the committee will continue to work on the plan.

Membership

Shannon Cross is continuing to work on membership updates. Shannon will send an email when the membership list has been updated, and she encouraged all members to review their membership information.

Nominations and Elections

Deborah Byrd recommended that AASF AA revise the Policies and Procedures manual to add a "Nomination Form" to be completed when a member accepts a nomination to run for elected AASF AA office.

Site Selection

Dan Miller reported that he will submit a proposal to the Executive Board from the Perdido Beach Resort for the 2007 Spring Conference. A contract will be signed shortly with the Perdido Beach Resort for the Spring 2006 conference.

Special Projects

James Berry asked the membership to let him know who delivered financial aid workshops for students and their parents this past year and where these sessions were located.

Spring Conference

Linda Casey thanked the Program Committee for all of their hard work.

Spring Local Arrangements

Jonna Moses reported that the conference is running smoothly so far, and if anyone has any concerns, problems, or questions to let her know.

Two-Year College Concerns

Suzanne Bush asked the members from two-year colleges to make her aware of any concerns or pressing issues prior to the scheduled meeting on Friday morning.

Vendor Sponsor

Lora Kiser reported we currently have 38 vendors (a new record!), with sponsorships totaling \$60,600. Lora and Chip encouraged all attendees to express their appreciation to our vendors and sponsors.

New Business

Dan Miller made the motion to adopt July 1 as the date when membership dues are to be paid, and to revise the Bylaws accordingly. Dr. Sam Chuks seconded the motion, which was approved unanimously.

Chip thanked the vendors in attendance for their generous sponsorship and support of AASFAA.

There being no further business, the meeting was adjourned at 2:55 p.m.

Submitted by
Jonna Moses, AASFAA Secretary