

AASFAA
Business Meeting Minutes
October 13, 2004
The Tutwiler Hotel, Birmingham, Al

President Chip Quisenberry welcomed all the attendees to Birmingham and the Fall 2004 AASFAA conference at the Tutwiler Hotel. The minutes of the Executive Board and Business meetings of April 13 -14, 2004 have been posted on the web, and have been reviewed and approved by the Executive Board. Handouts of these minutes were made available to all attendees.

President Chip Quisenberry called the Business Meeting to order at 1:35 pm.

I. Officer Reports

President

Dr. Chip Quisenberry reported that the AASFAA Executive Board met for the annual Transition meeting in mid-June. In addition to their transition meetings, the Board did preliminary work on the 2004-05 budget, which will be presented by Charles Markle in the Treasurer-Elect report. Vice President Ellen Canada will host the NASFAA fall training workshop on December 15th at the RSA Building in Montgomery. There will be no charge for the training, but sponsorship opportunities are available for any interested vendors. The NASFAA Fall Training workshop topic will deal with student loan issues. A more complete report is available in the AASFAA Newsletter.

President Elect

President-Elect Buddy Jackson asked that everyone look over the agenda, and stated that there will be a lot going on the next couple of days. Buddy wanted to let everyone know about the question-and-answer time on Friday morning and he also encouraged everyone to attend the Q&A session and let their thoughts and concerns be known. Buddy also recognized and thanked Dan Miller and the Program Committee.

Vice President

Ellen Canada reported we ordered 50 sets of material for the NASFAA Fall Training workshop on student loans in December. The attendance for the New Aid Officer workshop was great. Ellen thanked the attendees and ask them to stand.

Treasurer Elect

Charles Markle presented the proposed budget for AASFAA's 2004-05 fiscal year. Chip made motion to accept the 2004-2005 budget proposal, Gary Mann seconded. After discussion, the proposed budget was approved unanimously.

Treasurer

Ben explained the Treasurer's report of income and expenses for 2003-2004 and 2004-2005 after copies were distributed. Unexpected expenses incurred in the 2003-

2004 year, particularly at the Spring conference, caused AASF AA to run a deficit in the 2003-04 fiscal year, which was covered by cashing in one of our CDs. The Board and the Program and Local Arrangements committees have worked hard to ensure that we avoid a “repeat performance” in 2004-2005.

Past-President

Deborah Byrd thanked everyone for their help last year. Deborah sent an email to the membership a few weeks ago for nominations for SASFAA, but never received any responses. Deborah will be attending the SASFAA Nominations and Elections meeting starting on October 15, so members were encouraged to let her know if they have a candidate they wish to nominate for SASFAA office.

In December and January Deborah will send an email for the membership to make nominations for AASF AA office. In the email, Deborah will include all duties and responsibilities of each position. In late February Deborah will hold a conference call with past presidents to discuss the 2005-2006 slate. Deborah stressed the need for a dual slate and wanted to encourage all interested individuals to get involved.

II. Committee Reports

Fall Conference Committee

Dan Miller apologized for the tight quarters. Pocket agendas are available at the registration table. Dan invited everyone to attend tonight’s dinner and entertainment function, which will be an interactive “murder mystery”.

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 welcomed everyone to the AASF AA conference, and encouraged everyone to that is not currently a member to join up.

Postsecondary Liaison

Pebblin Warren made announcement that she is running for the Alabama House of Representatives from District 82. Pebblin is committed to make things better, Education is # 1.

Site Selection

Dan Miller reported that AASF AA has signed contracts for the 2005 and 2006 Fall conferences. Fall 2005 we will be at the Huntsville Hilton, and for Fall 2006 we will be in Auburn at the Auburn University Hotel and Conference Center. Dan’s full report may be read in the AASF AA Newsletter.

Spring Conference

Linda Casey encouraged everyone to fill out the evaluation forms that will be distributed for each general and concurrent session. Tommy Dismukes has relinquished the chairmanship of the Spring Conference committee to Linda upon taking on new job responsibilities.

Spring Local Arrangements

Jonna Moses reported we will be at the Perdido Beach Resort for the Spring 2005 conference.

Vendor Sponsor

Lora Kiser reported we currently have 34 vendors (a new record!), with sponsorships totalling \$46,950.00 so far. Lora and Chip encouraged all attendees to express their appreciation to our vendors and sponsors.

Chip opened the floor to old and new business with no response. Chip thanked the vendors in attendance for their generous sponsorship and support of AASFAA. Chip also thanked Blake Tanner and Ted Franzeim for allowing Jennifer Cosens to serve as the AASFAA webmaster.

There being no further business, the meeting was adjourned at 2:50 p.m.

Submitted by

Jonna Moses, AASFAA Secretary