

AASFAA
Transitional Meeting Minutes
Thursday June 16, 2005
The Legends, Prattville, AL

Present: President, Dr. Chip Quisenberry; President-Elect, Buddy Jackson; Vice President, Ellen Canada; Secretary, Jonna Moses; Treasurer, Ben Baker; Treasurer-Elect, Charles Markle, Also, the following Committee chairs were present: Dorenda Adams, Donna Bass, James Berry, Lissa Burleson, Suzanne Bush, Melinda Calhoun, Linda Calvanese, Linda Casey, Dr. Samuel Chuks, Shannon Cross, Lora Kiser, Cindy Massey, Dan Miller, Cheryl Newton, Joel Parris, Anthony Richey, Carol Supri, Debra Talley, Dr. Bill Wall and Joan Waters.

I. Call to Order

President Chip Quisenberry called the meeting to order at 3:15 p.m. Chip thanked the sponsors of transition meeting, who were: Regions Bank for the dinner; KHEAA for the breakfast; MOHELA and BancorpSouth for the luncheon; and all sponsors for the breaks and guest rooms and meeting rooms. Chip asked Lora Kiser to get him the addresses of all the sponsors for this meeting, and encouraged the members of the Executive Board to email the sponsors thanking them for their support.

II. Minutes

Each Board Member received a copy of the minutes from the Executive Board meeting held April 12, 2005 at the Perdido Beach Resort, Orange Beach, AL. President Chip Quisenberry recommended the minutes be accepted. Ellen Canada so moved. The motion was seconded and passed unanimously.

III. Officer's Reports

President

Dr. Chip Quisenberry will give his official report on Friday, June 17 2005, and will submit his written report to the membership via the AASFAA Newsletter.

President-Elect

Buddy Jackson thanked everyone for an outstanding Spring Conference at the Perdido Beach Resort. Buddy also thanked Dan Miller, co-chair of the Fall 2004 Conference and Linda Casey, co-chair of the Spring Conference. Debra Tarpley of the Department of Education did an outstanding job. Buddy is excited about his new responsibility as President.

Vice President

Ellen Canada thanked everyone that helped with the New Aid Officers training. Ellen also expressed special thanks to Vikki Adams, and to the all the vendors and sponsors.

Past President

Deborah Byrd was absent due to health concerns, and gave no report.

Secretary

Jonna Moses reported that all minutes are posted on the website.

Treasurer

Ben Baker gave a detailed report on the accounts and balances of the Association as of June 2005. Spring Conference 2005 total income was \$72,135; conference costs totaled \$43,838.44.

IV. Committee Reports**ACHE Liaison**

Cheryl Newton reported state aid programs administered through the Alabama Commission on Higher Education are up to date as per the schedule of events for each program.

Archives

Mike Reynolds was absent due to work responsibilities and gave no report.

Nominations & Elections

Deborah Byrd was absent due to health concerns, and gave no report.

Budget

Charles Markle reported that he and Lissa Burleson have been working on the 2005-2006 budget. Charles will purchase a computer and printer later in the summer. Charles will send a draft of the budget to the Executive Board.

Bylaws

Dorenda Adams recommended adding the following: Section E Removal from Office: Officers may be removed from office for misconduct, failure to perform the duties of the office, or for other just causes as determined by the Board. The Board, in executive session, shall consider the charges, review evidence presented by all parties, and reach a decision. A two-thirds majority vote of the board is necessary for removal from office. The decision of the Board will be final. The President shall preside over the proceedings unless the President is being considered for removal from office. In this event, the Vice President will preside. Counsel may be present to advise the parties, however they may not speak in the proceedings. The secretary or designee will compile minutes of the executive

session. The presiding officer shall provide a summary of the action of the Board to the membership at the next regularly scheduled meeting or through the Association's newsletter or email.

Dorenda will present this recommended change at the next business meeting.

Diversity

Dr. Sam Chuks gave no formal report, but thanked the Board for the opportunity to serve during the previous year.

Fall Conference

Dan Miller reported that our Fall conference was a great success and had great vendor sponsorship.

Fall Local Arrangements

Cindy Massey had nothing new to report since the last Board meeting.

Finance and Audit

Karen Gibson was absent due to work responsibilities and gave no report.

Legislative Relations-National

Clark Aldridge was absent due to work responsibilities and gave no report.

Legislative Relations-State

There being little going on in the Alabama legislature at the time, Melinda Calhoun gave no report.

Lender Liaison

Paul Wright was out of state and gave no report.

Long-Range Planning

Dee Talley's report on the activity of the LRP Committee is posted to the website. The LRP Committee will review the plan annually.

Membership

Shannon Cross reported as of June 16, 2005, we have 316 paid members. All registrations and corrections to the website directory are up to date.

Policies and Procedures

Dr. Bill Wall presented recommended changes to the Manual. Upon adoption, the changes will be posted to the website.

Postsecondary Liaison

Pebblin Warren was absent due to a recent job change and gave no report.

Publications

Anthony Richey encouraged all officers and committee chairs to submit articles for the upcoming newsletter.

Public Relations

Joan Waters reported that 110 photographs were printed for the 2004 Fall Conference and 140 for the 2005 Spring Conference.

Site Selection

Dan Miller reported we will be at the Holiday Inn Select in Huntsville for the Fall 2005 Conference, Perdido Beach Resort for our 2006 Spring Conference and Dixon Conference Center in Auburn for our 2006 Fall Conference.

Special Projects

James Berry encourages financial aid professionals statewide to participate in programs where parents, student and counselors are attending. James would like each AASFAA membership to document and submit to him information about each program the member participates.

Spring Conference

Linda Casey thanked everyone that helped with the Spring Conference.

Spring Local Arrangements

Jonna Moses reported our Spring Conference broke a record with 238 at the Perdido Beach Resort. Jonna thanked all the members that helped with the last minute changes on moving the luau inside due to the rain.

Two Year Concerns

Suzanne Bush had no formal report, but Chip Quisenberry commented that the Two Year College Concerns Committee has been much more useful this year under Suzanne's leadership.

Vendor Sponsors

Lora Kiser reported again we had outstanding sponsorship for the Spring Conference in the amount of \$60,600.00.

Webmaster

Jennifer Cosens could not travel to Prattville, and had no report.

V. Old Business

None

VI. New Business

President Chip Quisenberry recommended naming AASFAA's 5th Legacy scholarship as the "William H. Wall Legacy Scholarship" in honor and

recognition of Bill's many contributions to AASFAA. Ben Baker seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned at 6:20 p.m.

Submitted by :
Jonna Moses
AASFAA Secretary