NeASFAA Minutes April 20th, 2012 Board Meeting

Present: Hylee Asche Ritche Morrow, Laura Schultz, Peggy Tvrdy, Matt Johnson, Cori Combs, Sara Christensen, Don Buehrer, LeAnn Hoffman, Lisa Gdowski, Rose Ohlsen, Matt Petr, Marty Habrock, Tom Ochsner, Misten Thompson

Tom, having retrieved his gavel, called the meeting to order at 1:45.

The first order of business was to ratify the election results. LeAnn Hoffman moved to ratify the results. Peggy Tvrdy seconded. The motion carried.

Following the ratification of the results, Don Buehrer moved to destroy the ballots. LeAnn Hoffman seconded the motion. The motion carried.

The board discussed the time and place for the June meeting. June 22nd at 10am was scheduled at the Wesleyan Campus.

Tom discussed his experience at the leadership conference and the emphasis on setting goals. He is thinking about, and charged us with thinking about what our long range goals for NeASFAA are. And additionally, what are we working and striving for as an organization. Tom wanted us to consider the Business Office folks who attend the conference. What are our goals regarding this group? If it looks like this will remain a dynamic part of NeASFAA, should we be looking at sector representation, a position on the PDC committee, etc.? Tom charged the sector reps with getting contacts for the business officers from their respective schools.

We discussed reaching out to more of the proprietary schools and charged Sara as the sector rep to reach out some more to them.

Minutes from the April 18th, 2012 board meeting were presented. It was asked if there were any revisions. There were none. LeAnn moved to approve the minutes. Hylee seconded. The minutes were approved.

There was discussion about considering changing how and when we go about requesting and nominating persons for the awards such that it would keep potential nomination more in the forefront of the minds of NeASFAA members throughout the year.

We also discussed the communications plan some. We believe the prior committee had some good ideas last year, but with all of the changes in the committee these ideas will need to be picked up by the new committee. As part of this discussion Don Buehrer offered to highlight a person and interview them for the purpose of initiating some of the communications plan by highlighting some of the members. It was suggested that he start with perhaps Carolyn Routh and Merlyn Williams since they are retiring. In Don’s offer was the stipulation that we could post his interview on the listserv or the Web and then he would also use it for when they do the Nelnet highlights that Nelnet does.

Matt Johnson moved to adjourn. LeAnn Hoffman seconded the motion. The meeting was adjourned.