# Agenda NeASFAA Annual Association Meeting Wed April 11<sup>th</sup> Norfolk, Divots Conference Center

### Call to Order

- I. Approval of Agenda
- II. Approval of minutes from Jan 2014
- III. Officer Reports
  - A. President, Matt Johnson
    - a. President Elect Report
    - b. Nominations and Elections
  - B. Past President, Tom Ochsner
  - C. Treasurer, Marty Habrock
  - D. Secretary, Beth Sisk

### IV. Committee Reports

- A. Association Governance, Tom Ochsner
- B. Awards, Becca Dobry
- C. Communications, Mary Lohse
- D. Corporate Development, Don Buehrer
- E. Finance and Audit, Renee Besse
- F. Membership, Andrea Quimbly
- G. Professional Development Committee, Laura Schultz and Ritchie Morrow

# V. Sector Representative Reports

- A. Associate Membership, Don Buehrer
- B. Private Career, Sara Christensen
- C. Two-year Public Institutions, Stacy Dieckman
- D. Private Colleges and Universities, Annie Lee
- E. Four-year Public Colleges and Universities, Erin Moran

### VI. Old Business

#### VII. New Business

- Further discussion on the reordering our committee structure
  - i. Assoc. Governance findings
  - ii. Bylaw Implications
  - iii. P&P Implications
- b. 2014-2015 Budget Approval
- c. Strategic Directions discussion

VIII. Adjournment

### April 26 2013 NeASFAA Annual Business Meeting Minutes

The meeting was called to order by Tom Ochsner at 8:35.

Tom called to for a motion to approve the agenda. Vicki Kucera moved to have the Agenda approved. Hylee Asche seconded the motion. The agenda was approved.

Minutes from the last year's board meeting had been distributed by NeASFAA secretary Matt Johnson for review by the membership. Tom called for any revisions or additions and none were noted. Doug Watson moved to approve the minutes. Kyle Rose seconded the motion. The minutes were approved.

### Officer Reports

President – Tom Ochsner: Verbal Report stated that it had been a wonderful conference and thanked the PDC for their hard work putting together the conference. He reported that he last attended the RMASFAA board meeting on March 1st and 2<sup>nd</sup> and felt that much had been accomplished at this meeting with the leadership of RMASFAA president Jeff Jacobs. He thanked the association of the opportunity to serve as president and the board for working with him over the past year.

Past President - Peggy Tvrdy: No Report

President Elect— LeAnn Hoffman: Verbal Report. LeAnn reports that she is excited about this next year working for NeASFAA and with the new board. She reported that elections were held successfully with a full slate of nominees. LeAnn attended the NASFAA leadership conference and expressed what an awesome opportunity it was to be able to go. She stated that this conference is a very positive experience for the person who is elected president elect and well worth the association financing of the conference for this person. She thanked the association for investing in and sending her. She also put out a passionate request for nominations to committees, asking that the members fill out the forms and take the opportunity to serve in NeASFAA.

Treasurer – Marty Habrock: Verbal Report. Marty had distributed balance sheets to the members for their review. He reports that FES continues to provide \$1,500 in funding to support the SOCs website licensing and thanks them for this support. He reported that with Finance and Audit Committee's and board's recommendation that the CDs be reorganized such that instead of several small CDs that they be organized into four approximately equal valued CD's that mature quarterly. The checking account and balance is healthy and no reserves have been used to supplement the checking account for at least the last 4 years. It would not appear that there is any need to tap reserves this year either.

Secretary – Matt Johnson: He reports that minutes were kept and approved throughout the year. As president elect elect he encouraged volunteering for positions as a way to better know the association and those who are a part of it. He emphasized that this is a wonderful opportunity to build your leadership skills by being a part of the board and committees.

Private Career – Sarah Christensen: Sarah reports that she is continuing to brainstorm ideas for the sake of increasing participation in NeASFAA within her sector.

Two Year Public Institutions – Hylee Asche: Hylee reports that her sector met with and discussed the Davis Chambers scholarship.

Private Colleges and Universities – Annie Lee: She reports that she will be the sector rep for one more year of her term. (Annie recently was appointed to this position to fill this position.)

Four Year Public – Matt Petr: Matt reports that his term as sector rep will be expiring at this time and that Erin Moran is taking over this position. One of the agenda items that came up for board approval during this year was that the board support individuals in the RMASFAA Pipeline leadership training with paying for up to \$500 in expenses to attend the RMASFAA conference as required in this training. This was approved. He reports that the discussion in the sector meeting from the day before centered around the Unusual Enrollment Flags and PLUS processes.

Associate Sector & Corporate Development Committee—Don Buehrer: Reports that in conjunction with the membership committee that they are working together to streamline the billing to associate members to clarify and combine the payment of membership fees and exhibit/sponsorship payment. Don reports that we had 11 venders this year compared to 7 last year.

### Committee Reports:

Association Governance — Ritchie Morrow: Ritchie is reporting for Peggy Tvrdy. The board had charged this committee to look at 5 issues. The committee met twice to discuss these issues. Four of the issues dealt with Membership fees issues and late fees issues. The work on these points was meant to streamline membership and fees for the associate sector. It ended up having implications for the billing cycle for the association. The committee also looked at the awards structure some to determine if anything should be done to make awards more inclusive of the business officers.

Awards Committee – Becca Dobry: Becca continues to encourage nominations be made through the year. She will be the awards chair this next year also since she took over when the chair left. She also asks that other award news like baby births be passed along to her so these can be announced. Otherwise the awards were made for this past year.

Communications – Tom Ochsner: Tom is reporting for Lani Swanson. Tom reminded the association that we do have a Facebook page and he encourage that we friend this page. Communications is working to continue to refresh the web page. He asks that we continue to make updates to the NeASFAA directory online and to include business officers on the directory and have them sign up for the Listserv so that they can collaborate using this tool as well.

Finance and Audit – Tom Ochsner: Tom reports for this committee that went through several chair and membership changes this cycle. The audit was completed in October. The committee had no findings. The committee had made some recommendations on managing NeASFAA's reserves to the treasurer and Marty has begun to implement some of those recommendations as indicated in his report.

Membership – Lisa Gdowski: Lisa reports that the membership listing has been recently updated with all of the changes that she was made aware of and so at this point it is current. She reports that we have 33 paid Institutional members and 12 paid Associate members. Two new associate member applications were approved this last year. She reported on changes to policy approved at the last board meeting. At the top of June the first billing for renewed membership will go out. A reminder will be sent the top of July if payment has not yet been made and then by September 1st a statement will go out with a \$50 late charge affixed.

Nominations and Elections - LeAnn Hoffman: Reports elections were held with full ballots.

Professional Development Committee – Laura Schultz: Laura thanked everyone for coming to the conference and helping make it a success. She thanked the board for its direction and support. She also thanked all of the speakers for presenting at the conference. She announced that the next conference will be held in Norfolk at the Divots conference center, April 10<sup>th</sup> and 11<sup>th</sup>. She asks that people let her know what their ideas are for improvements and asks that the evaluations be turned in. She reminded the Business folks in attendance that there will be a Federal Perkins Update session for them.

Old Business: None

New Business: Approval of the 2013/2013 budget. It was noted that the new budget was a little leaner than perhaps in prior years. Actual expenditures were provided to the board members and committees so that they could see what was actually used in the last three years. The goal of this was to help them evaluate whether they were using what was budgeted, or if there may be more budgeted than was necessary. In this way we can put together a better budget. We have been under budget for several years. Also as has been the case for several years, a special note was made about the budgetary line item for the FES assistance provided for our web service as it relates to the budget.

There was some discussion requesting clarification on the amount of reserve that the association needed to keep. It was explained that we needed a minimum of 50% of the operating budget in reserve. We have significantly more than this.

Terri Graham moved to approve the budget. Lisa Gdowski seconded the motion. The motion carried.

There was no additional new business.

LeAnn Hoffman moved to adjourn. Dale Brown seconded the motion. The meeting was adjourned.

I started out this year as your President Elect and ended up President. As I am sure you are all aware, LeAnn Hoffman accepted a position at South Sioux City Community College just over the border in Iowa and had to resign as President n August. While it is not ideal to come into the Presidency in this manner, I believe there is opportunity here that other presidents do not have. That being, we will be able to start some initiatives and hopefully see them through to fruition before I pass the gavel to someone else. I hope to be able to engage the board and committees in such activity that brings increased positive momentum.

In April when I was still president elect, I received all of your volunteer forms from the conference and put together the committees that have served NeASFAA this last year. We needed only to solicit a few other persons for committees after the conference since we had almost enough volunteer forms from the conference. I want to thank all that volunteered and encourage continued volunteerism in NeASFAA by both our seasoned veterans along with new members. Each group, the new and veteran, can learn from each other and that is in part what will keep NeASFAA dynamic and relevant to its membership.

President Elect is also responsible for putting together a slate of nominations for elections that are to be held in November. We had a successful election and the following are the new officers elected to the board. My January Board report listed with the minutes shows a sample ballot of all who ran for positions.

#### Officers:

President Elect – Kay Dinkelman Secretary – Bailey Jorgensen Treasurer – Marty Habrock

Sector Representatives

Private Vocational Schools – Andrew Landrum
Private Colleges and Universities – Wendy Matulka
Associate Sector – Stacy Seim

A short note about board meeting minutes from this last year. I asked the secretary to always compile the board reports with the minutes. You should see an example of that in the way the association minutes were presented with board reports following. In this way, if the minutes ever refer to the board report, a person can easily reference the report which follows. This alleviates the need to have these posted separately on the web as well.

I attended RMASFAA conference this past fall and participated in the board and board transitional meetings there in Wyoming. I also attended the RMASFAA winter board meeting held Feb  $28^{th}$  – Mar  $1^{st}$ , 2014 in Denver. One initiative that I will be watching closely is that RMASFAA is exploring the feasibility of providing online or webinar type training opportunities. They are still in the early stages of this discussion and are considering web services that provide this functionality.

NeASFAA has had a very good year with respect to the professional development and programing offered to its members. We had good turnouts for Support Staff workshop and Fall Training events. I want to thank all those who attended these events and those who worked to put them together.

Your board has been working on some very interesting initiatives involving a Strategic Directions document the help focus the board's efforts to serve the association along with discussions about committees and their structure. We will a discussing these things more as the meeting progresses.

Respectfully submitted Matt Johnson NeASFAA President

# **Treasurer's Report**

# **NeASFAA Annual Business Meeting**

# April 2014

Submitted by Marty Habrock, Treasurer

**Item 1)** As a follow-up to the report from last year, the consolidation of our previous 7 CDs into 4 CDs each maturing quarterly is now complete. In addition, per recommendations from FAC, \$12,000 has been added from the checking account into CDs. Here is a listing of NeASFAA CDs with current values:

4/5/2014	1			
Account#	Bank	Length/Rate	Maturity Date	Value
3-057-9044-4270	US Bank	12 months - 0.10%		\$19,736.72
CD #576620	Union Bank	12 months - 0.20%	4/5/2015	\$14,321.56
CD #580134	Union Bank	12 month - 0.30%	7/10/2014	\$27,188.00
CD #586665	Union Bank	12 month - 0.30%	10/8/2014	\$29,580.00
				\$90,826.28

Item 2) The checking account and balance is healthy and no reserves have been used to supplement the checking account for at least the last 4 years. There is no evidence for a need to tap reserves for 2013-2014.

Item 3) Profit & Loss Statements and Balance Sheet



P.O. Box 82552 Lincoln, NE 68501-2552

1300 O Street Lincoln, NE 68508

p; 800.850.8397 f; 402.479.6658

SOCS.NET

April 1, 2014

Mr. Marty Habrock, Treasurer NeASFAA University of Nebraska-Omaha EAB 103, 60<sup>th</sup> and Dodge Street Omaha, NE 68182-0187

Dear Marty:

The Foundation for Educational Services is donating our SOCS website service to NeASFAA to cover the cost on behalf of the Association for the 4/1/14 to 3/31/15 year.

Last fall at our Lincoln User Group meeting, Linda Butcher and Lani Swanson attended on behalf NeASFAA and inquired if NeASFAA could receive a new template. I am pleased to inform you that we have agreed to provide NeASFAA with a new template at no charge to the association. Please contact Julie Clark, Client Services Analyst, at 1-800-850-8397, for assistance with this upgrade.

We appreciate working with and supporting the NeASFAA membership these many years. We share your passion to make higher education dreams a reality for Nebraska students and families. Please don't hesitate to contact me if you have any questions.

Sincerely,

C. J. Thoma

President and CEO

# Cash Basis

# Neastaa Balance Sheet

As of April 8, 2014

	Apr 8, 14
ASSETS Current Assets Checking/Savings Checking-148985925327	32,045.98
Total Checking/Savings	32,045.98
Other Current Assets 12 Month CDUnion Bk 4/5/13 12 Month CD-US Bank 1/3/2014 12 month CD - Union Bk 10/8/13 12 month CD - Union Bk 7/10/13	14,321.56 19,736.72 29,580.00 27,188.00
<b>Total Other Current Assets</b>	90,826.28
Total Current Assets	122,872.26
TOTAL ASSETS	122,872.26
LIABILITIES & EQUITY Equity 3000 · Opening Bal Equity 3900 · Retained Earnings Net Income	34,427.98 74,744.84 13,699.44
Total Equity	122,872.26
TOTAL LIABILITIES & EQUITY	122,872.26

# Profit & Loss Budget vs. Actual

Cash Basis

9:28 AM

Pacification   Paci		Jul 1, '13 - Apr 8, 14	Budget	\$ Over Budget	% of Budget
Concesses         230000         260000         400         400           restable         120000         10275.00         1180.00         4180.00         4180.00           each being         6650.00         730000         1180.00	Income				
offshop         400000		000000	00 000 0	00 008	200 02
strictories         1,200.00         300.00         400.00         400.00         400.00         400.00         400.00         400.00         400.00         400.00         400.00         41,500.00	EXISTING Lees	2,300.00	7,900.00	900.00	14.5.79
tribility protection (1,465.00 (1,275.00 (1,190.00 (1,19	Fall Workshop	1,200.00	300.00	00.008	400.0%
existing Expense         1,465.00         10,275.00         -2,234.00         11,400.00           Conference         1,600.00         1,144.00         -1,156.00         11,400.00           Awards         1,000.00         24,650.00         -1,565.00         0,0%           Awards         1,000.00         470.00         -1,500.00         0,0%           Awards         0,00         470.00         -1,500.00         0,0%           Communications         0,00         400.00         -1,500.00         0,0%           Amenications         0,00         400.00         -1,500.00         -1,500.00         0,0%           Amenications         0,00         50.00         400.00         -1,500.00         0,0%           Amonumications         0,00         50.00         400.00         -1,500.00         0,0%           Amenications         0,00         50.00         400.00         -1,500.00         0,0%           Amonumications         0,00         <	Interest Income	00'0	1.00	-1.00	%0.0
Conference   Con	Membership Income	11,455.00	10,275.00	1,190.00	111.6%
Conference   Con	Reserve Debit"	0.00	2,234.00	-2,234.00	0.0%
rick Shaff Workshop         1,470,00         1,140,00         -1,565,00         12           Amends stage Awards         0.00         160,00         470,00         -1,565,00         0.0%           Awards Awards         0.00         470,00         -1,560,00         0.0%           Awards Awards         0.00         470,00         -1,500,00         0.0%           Awards Awards         0.00         470,00         -1,500,00         0.0%           Awards Awards         0.00         1,500,00         -1,500,00         0.0%           Awards Awards         0.00         450,00         -1,500,00         0.0%           Awards Awards         0.00         450,00         -1,500,00         0.0%           Awards Awards         0.00         450,00         -1,500,00         0.0%           Amards Awards         0.00         450,00         -1,500,00 </td <td>Spring Conference</td> <td>6.650.00</td> <td>7.800.00</td> <td>-1,150,00</td> <td>85.3%</td>	Spring Conference	6.650.00	7.800.00	-1,150,00	85.3%
separate         1,565.00         -1,565.00         0,0%           Awards         1,000.00         470.00         -180.00         0,0%           stigs Awards         0,00         470.00         -1500.00         0,0%           stigs Awards         0,00         470.00         -1500.00         0,0%           Awards         0,00         1,500.00         -1,500.00         0,0%           Communications         1,000.00         1,000.00         -1,500.00         0,0%           Communications         1,000.00         4,000.00         -1,500.00         0,0%           communications         1,000.00         4,000.00         -1,500.00         0,0%           communications         1,000.00         4,000.00         -1,500.00         0,0%           communications         0,00         4,000.00         -1,500.00         0,0%           communications         0,00         4,000.00         -1,500.00         0,0%           communications         0,00         4,000.00         -1,500.00         0,0%           single-constraint         0,00         4,000.00         -4,500.00         0,0%           Institute         1,500.00         2,000.00         2,000.00         1,500.00         0,0	Support Staff Workshop	1,470.00	1,140.00	330.00	128.9%
specifications         190.00         190.00         -180.00         0.0%           Awards         0.00         470.00         -1,500.00         0.0%           Awards         0.00         1,500.00         -1,500.00         0.0%           Awards License Fee         0.00         1,500.00         -1,500.00         0.0%           CS Annual License Fee         0.00         1,500.00         -1,500.00         0.0%           Opportanciations         1,000.00         50.00         -50.00         0.0%           riship         1,000.00         50.00         -50.00         0.0%           riship         1,000.00         450.00         -50.00         0.0%           Ambership         0.00         450.00         -450.00         0.0%           Institute         0.00         450.00         450.00         0.0%           Amining/Postage         1,507.41         60.25%         100.0%           Amining/Postage         1,500.00         1,507.43         100.0%           Amining/Postage         200.00         1,500.00         1,000.00         1,000.0           Amining/Postage         2,000.00         1,000.00         1,000.0         1,000.0           Amining/Postage	Total income	23,085,00	24,650.00	-1,565,00	93.7%
Awards         O.00         650.00         -650.00         0.0%           Act Annual License Fee         0.00         1,500.00         -1,500.00         0.0%           Act Annual License Fee         0.00         1,500.00         -1,500.00         0.0%           Acray IntringPostage         0.00         -50.00         -50.00         0.0%           Acray IntringPostage         0.00         -50.00         -50.00         0.0%           All Institute         0.00         -50.00         -50.00         0.0%           Macher Existe         0.00         -50.00         -50.00         0.0%           Macher Existe         0.00         -50.00         -50.00         0.0%           Macher Existe         0.00         -50.00         -50.00         0.0%           Miscellaneous         1,500.00         -50.00         0.0%         -50.00           Assal Institute         3,754.23         1,800.00         1,964.23         100.0%           Assaling Expense         200.00         7,000.00         1,964.23         100.0%           Assaling Expense         5,000.00         1,900.00         1,900.00         1,00%           Assaling Expense         5,000.00         7,000.00         1,900.00	Expense Awards Fun Awards Prestige Awards	0,00	180.00 470.00	-180.00	%0°0 %0°0
numborations         numborations         1,500.00         -1,500.00         0.0%           OSS Annual License Fee         0.00         1,500.00         -1,500.00         -1,500.00         0.0%           Sex Pip Development bearship bearship         0.00         450.00         -50.00         -50.00         0.0%           Manchership         Name bearship         0.00         450.00         -50.00         0.0%         0.0%           Manchership         Manchership         0.00         450.00         -450.00         0.0%         0.0%           Manchership         11 secure of the constrainment bearship and the strainment and the constrainment and the con	Total Awards	00.00	920.00	-650.00	%0.0
Communications         0.00         1,500.00         -1,500.00         100           ership Development         0.00         1,000.00         -50.00         0.00%           elscome Project         0.00         450.00         -50.00         0.00%           Mambership         0.00         450.00         -50.00         0.00%           Meanbership         0.00         450.00         -50.00         0.00%           Meanbership         0.00         0.00         -450.00         0.00%           Meanbership         0.00         0.00         -450.00         0.00%           Measistatuse         1.807.41         0.00         0.00%         0.00%           Miscellaneous         1.507.41         602.5%         100.0%           Printing/Postage         2.27.44         0.00         2.37.44         100.0%           Speaker Expense         1,500.00         5.00         1.50.00         0.0%           Miscellaneous         2.00         1,500.00         -1,500.00         0.0%         100.0%           Miscellaneous         0.00         1,000.00         -1,000.00         0.0%         1,000.0%           Miscellaneous         0.00         1,000.00         -1,000.00         0.0% <td>Communications SOCS Annual License Fee</td> <td>00.00</td> <td>1,500.00</td> <td>-1,500.00</td> <td>0.0%</td>	Communications SOCS Annual License Fee	00.00	1,500.00	-1,500.00	0.0%
ership Development         1,000.00         1,000.00         0.00         10           bership Development         50.00         50.00         -50.00         0.00%           Assuble Selection Project         0.00         400.00         -50.00         0.00%           Membership         0.00         450.00         -50.00         0.00%           Membership         0.00         450.00         -60.00         0.00%           Membership         0.00         0.00         -60.00         -60.00         0.00%           Meals/Breaks         1,807.41         0.00         -60.5%         100.0%         100.0%           Printing/Postage         2,774         1,500.00         59.08         103.9%         103.9%           Printing/Postage         2,774         1,500.00         59.08         103.9%         103.5%           Printing/Postage         2,000.00         1,500.00         7,000.00         1,300.00         10.0%           Miscellaneous         0.00         7,000.00         7,000.00         1,000.00         1,000.00           Miscellaneous         0.00         5,000.00         4,472.50         1,000.00         1,000.00           Speaker Expense         727.50         1,4,000.00	Total Communications	00:00	1,500.00	1,500.00	0.0%
Descripte         50.00         -50.00         -50.00         0.00%           Mambership         Mambership         450.00         -50.00         -50.00         0.00%           Mambership         0.00         450.00         -50.00         -50.00         0.00%           Manual propertion         0.00         0.00         -50.00         0.00%         -50.00         0.00%           Miscellaneous         1,587.41         300.00         1,507.41         100.0%         103.9%           Printing/Postage         227.74         1,00.0%         1,500.00         1,564.23         103.9%           Speaker Expense         200.00         2,000.00         1,564.23         103.9%         103.9%           Aning Conference         200.00         2,000.00         1,500.00         1,564.23         103.9%           Miscellaneous         0.00         1,500.00         1,564.23         103.9%         103.9%           Aning Conference         200.00         2,000.00         1,500.00         1,00.0%         1,00.0%         1,00.0%           Miscellaneous         0.00         1,000.00         1,00.0%         1,00.0%         1,00.0%         1,00.0%           Miscellaneous         0.00         1,000.00         <	Leadership Development	1,000.00	1,000.00	00.0	100.0%
Membership         450.00         450.00         0.0%           Ill Institute         0.00         0.00         0.00         0.0%           Enfertalinment Measures and Touchous Printing/Postage Spr.74         1,500.00         297.74         100.0%           Printing/Postage Speaker Expense         287.74         1,500.00         297.74         100.0%           Speaker Expense         3,764.23         1,800.00         7,800.00         1,964.23         209.1%           Seting Expense         207.05         200.00         7,000.00         1,964.23         103.5%           Airl Spring Conference Enfertalinment         200.00         7,000.00         -1,800.00         -1,800.00         103.5%           Misacilaneous Conference Spraker Expense         50.00         -1,800.00         -1,800.00         -1,800.00         0.0%           Speaker Expense         50.00         50.00         -1,800.00         -1,800.00         0.0%           Speaker Expense         527.50         100.00         -1,800.00         -1,800.00         -1,000.00         0.0%           Speaker Expense         527.50         14,600.00         -1,367.50         5,000.00         -1,367.50         5,0%	Membership Printing/Postage Welcome Project	00.0	50.00 400.00	-50.00	%0.0 %0.0
Institute	Total Membership	00.0	450.00	450.00	%0.0
1,557.74 1,559.00 297.74 1,559.00 1,559.00 1,559.00 1,559.00 1,500.00 207.05 207.05 200.00 20	=	0.00	0.00	0.00	0.0%
297.74 1,559.08 1,559.08 1,559.08 1,500.00 207.05 207.05 200.00 2,000 0,00 0,00 0,00 0,00 0,00 0	Meals/breaks	1,587,78	200.00	4. 56	075.576
3,764.23     1,800.00     1,964.23       207.05     200.00     7.05       200.00     2,000.00     -1,800.00     0.0%       0.00     7,000.00     -1,600.00     0.0%       0.00     100.00     -1,00.00     0.0%       500.00     5,000.00     -4,472.50     10.6%       727.50     14,600.00     -13,872.50	Printing/Postage Speaker Expense	297.74	0.00	297.74 59.08	103.9%
207.05         2.000.00         -1,800.00         7.05         10.0%           0.00         7,000.00         -7,000.00         0.0%           0.00         7,000.00         -7,000.00         0.0%           0.00         500.00         -5,000.0         0.0%           527.50         5,000.00         -4,472.50         10.5%           727.50         14,600.00         -13,872.50         10.5%	Total Fall Institute	3,764.23	1,800.00	1,964.23	209.1%
200.00         2,000.00         -1,800.00         10.0%           0.00         7,000.00         -7,000.00         0.0%           0.00         100.00         -500.00         0.0%           527.50         5,000.00         -4,472.50         10.6%           727.50         14,600.00         -13,872.50         10.6%	Meeting Expense	207.05	200.00	7.05	103.5%
0.00 7,000.00 -7,000.00 0.00% 0.00 100.00 -100.00 0.00% 0.00 527.50 5,000.00 -4,472.50 10.6% 727.50 14,600.00 -13,872.50	Entertainment	200.00	2,000.00	-1,800.00	10.0%
0.00 100.00 -100.00 0.00% 0.00 527.50 5,000.00 -4,472.50 10.6% 727.50 14,600.00 -13,872.50	Meals/Breaks	00'0	7,000.00	-7,000.00	%0.0
527.50 5,000.00 -500.00 0.10% 727.50 74,600.00 -4,472.50 10.6%	Miscellaneous	0.00	100.00	-100.00	%0.0
727.50 -13,872.50	Printing/Postage Speaker Expense	0.00 527.50	5,000.00	-500.00	10.5%
	Total Spring Conference	727.50	14,600.00	-13,872.50	5.0%

9:28 AM

Cash Basis

# Profit & Loss Budget vs. Actual

	Jul 1, "13 - Apr 8, 14	Budget	\$ Over Budget	% of Budget
Support Staff Workshop Attendee Materials Meals/Breaks Mischanse Speaker Expense	0.00 1,050.92 125.00 200.00 243.23	50.00 750.00 400.00 250.00	-50.00 340.92 -275.00 -50.00	0.0% 145.5% 31.3% 80.0%
Total Support Staff Workshop	1,559.14	1,450.00	109.14	107.5%
Total PDC	6,257.92	18,050.00	-11,792.08	34.7%
President/President Elect Board Meetings Meals Board Meetings - Other	446.36 0.00	650.00	-650.00	0.0%
Total Board Meetings	446.36	650.00	-203,64	68.7%
Leadership Conference NASFAA Conference	0.00	1,500.00	-1,500.00	0.0% 34.5%
RINASFAA LONIERBIICE Airline/Hotel/Meals RIMASFAA Conference - Other	624.24 250.00	1,000.00	-750.00	25.0%
Total RMASFAA Conference	874.24	1,000.00	-125.76	87.4%
RMASFAA State Gift	75.00	75.00	00.00	100.0%
Total President/President Elect	1,913.10	4,725.00	-2,811.90	40.5%
Secretary Budget Variance - Laptop Cards/Memorials/Flowers Secretary - Other	0.00 0.00 85.59	86.00	-86.00	%0.0
Total Secretary	85.59	111.00	-25.41	%1.77
Treasurer Association Liability Policy Banking Expenses Computer Expense	0.00 18.00 60.95	550.00 25.00 25.00	-550.00 -7.00 35.95	0.0% 72.0% 243.8%
Computer Repair Tax Proparation	50.00	50.00	-50.00	%0.0
Total Treasurer	128.95	650.00	-521.05	19.8%
Total Expense	9,385.55	27,136.00	-17,750.44	34.6%
Net Income	13,699,44	-2,486.00	16,185.44	-551.1%

As secretary, I attended board meetings and took minutes in October, January, and April. I was unable to attend the June 2013 board meeting so another board member took minutes for that meeting.

All minutes and board reports for each meeting were compiled into one document and posted on the NeASFAA website within two weeks of the board meeting. Additionally, the NeASFAA Strategic Directions document was compiled and posted on the NeASFAA website after the January board meeting.

Respectfully submitted Beth Sisk Secretary 2013-2014

# NeASFAA Board of Directors Association Governance Report April 9, 2014

Members of the Association Governance Committee (Tom Ochsner, Ritchie Morrow, Dean Obenauer) met on Wednesday, March 12 at 2:00 in the conference room of the Coordinating Commission of Post-Secondary Education. Matt Johnson also joined us by phone.

We reviewed updating the Policy and Procedure manual for changes that had been approved by the Board from earlier meetings regarding late fees, Audit & Finance Committee, and Conference Sponsors and Exhibitors.

We also had a discussion on the topic of Standing Committees and their presence in our by-laws, and reviewed how other associations have it worded in their by-laws. This will probably be an item of conversation for the sector meetings to see if a change would be acceptable to the association.

The meeting was concluded around 3:00.

Respectfully submitted,

Tom Ochsner Past-President

# Awards Committee - Annual Report

The awards committee kicked into gear in early February where we started to request nominations for this year's prestige's awards. We had a somewhat slow start but in the end received some outstanding nominations.

The Awards committee decided to make two changes this year. The first changes was to start to request nominations for next year's conference during the current year conference. The second change that we made was to team up with the Membership Committee in presenting the years of service recognition right along with the first time attendees.

The awards committee worked diligently to provide fun and inspired awards and recognitions throughout this conference and we thank all who submitted nominations.

Respectfully Submitted,

Becca Dobry

# NeASFAA Association Report

# April 11, 2014

- April 1, 2014, Marty Habrock, NeASFAA Treasurer, received notice from C. J. Thoma, Foundation for Educational Services (FES) president, that FES is donating their SOCS website service to NeASFAA to cover the cost on behalf of the Association for the 4/1/14 to 3/31/15 year.
- Linda Butcher, Mary Lohse and Lani Swanson attended SOCS free website fall training. This was a great opportunity to learn about the features of the NeASFAA website and ask SOCS specific questions about our website.
  - As a result of our meeting, we have added a Drop Doc Feature to the NeASFAA website. This feature is located under the "Forms" section of the website and allows NeASFAA members to send documents, pictures, etc. The Drop Doc is monitored by Communications Committee members. This is a great way to share pictures from your office, fall training and spring conference!
- Communications Committee worked with Professional Development Committee (PDC) to add presentations, bios, attendee list, etc. to the NeASFAA website for NeASFAA Fall Training and NeASFAA Spring Conference.
- NeASFAA list serve if you aren't already a member of the list serve you may sign up under the "Resources" section of NeASFAA.org. You may also remove past NeASFAA members from the NeASFAA list serve using the same online form. The NeASFAA list serve is a great way to stay connected with colleagues throughout the state and is also a great resource!
- Committee is working with SOCS to update the look of NeASFAA.org.
- Committee continues to make any necessary updates/changes to NeASFAA.org.
   If you notice anything that needs to be updated, please email a member of the communications committee.

Respectfully submitted,

Mary Lohse, Communications co-chair

Lani Swanson, Communications co-chair

To: NeASFAA Membership

From: Renee Besse - Chair

Regarding: Finance and Audit Committee Annual Report

Date: April 2014

I suspect most, if not all, the members of my committee thought they were agreeing to serve on 'low maintenance/low time commitment" committee when they agreed to be part of the Finance and Audit Committee. As you will see by the list of accomplishments listed below this was not the case.

### Accomplishments

- > Conducted the NeASFAA annual audit
- > Reviewed and updated the Audit Guide to reflect current processes
- > Reviewed and updated the Policies and Procedures Manual
- > Reviewed and found the Association's insurance policy to be in compliance with Policies and Procedures Manual
- Researched and began discussions to move the association from a dated accounting software to Quicken Online
- Began discussions to consolidate the Strategic Cash Reserve Plan and the Investment Plan into one plan called the Strategic Fiscal Plan
- Reviewed, discussed and created a 2014-15 budget for the Association

Thanks to all the members of the Finance and Audit Committee it has been a great year and with Hylee taking the leadership role next year I am certain there will be more good things to come!

NeASFAA Membership Committee Association Report.

# October 11, 2013.

- 1. The Member Directory has been updated as requests come in.
- 2. Invoices were sent in early June.
- 3. Reminders for schools not paid have been sent.
- 4. We have received two requests to have the late fee waived.
- 5. There are NeASFAA cups available to use for the support staff workshop if needed.

# January 31, 2014

Membership has received a Request for NeASFAA membership from Professional Choice Recovery to be reviewed at the January 31, 2014 board meeting.

# April 9, 2014

- 1. All Membership directory changes have been made.
- 2. NeASFAA cups were sent with Shareen to be given to first time attendees.
- 3. Two requests for membership will be presented at the meeting.
  - a. TG
  - b. Credit World Services

April 11th, 2014 NeASFAA Professional Development Committee Association Report

Our committee has had an amazing year. Training and networking were two major focuses for us and we feel successful with what we accomplished.

# **Support Professional's Workshop:**

Friday, November 1<sup>st</sup> Mahoney State Park Topics discussed:

- Student Loan Fundamentals
- R2T4
- Customer Service
- Information 101—A Helpful Tool Kit
- Fun and networking

There were 59 people in attendance. This included participants, PDC members and guest speakers. While the room was not ideal, the location was beautiful and there was time for everyone to explore the park during lunch.

# **Fall Trainings:**

Monday, November 4, 2013 Mahoney State Park

AND

Tuesday, November 5, 2013 University of Nebraska at Kearney

Fall Training Topic:

• Preparing for U.S. Department of Education Program Review.

Subject Matter Experts:

- Diane Stemper---Director of Student Financial Aid, The Ohio State University
- Bob Walker---Director of Financial Aid, Creighton University

This training was a HUGE success! 65 people attended Monday's training at Mahoney State Park and 23 people attended Tuesday's training at UNK. We also had 8 members join us virtually on Tuesday. There was a wide range of campus staff in attendance. It was great to have feedback and interaction amongst the participants. The evaluations were very positive. They appreciated the time of year, the affordability and the location. But most of all, the attendees commented on how grateful they were for the timely topic and the quality speakers.

# **Spring Conference:**

April 10th and 11th, 2014

Divots Conference Center--Norfolk, NE

There are 83 registered attendees and 6 vendors.

We have a packed agenda with high quality speakers. We also are putting a fun spin on our entertainment and awards banquet. PDC is very excited about the conference and the training that will be provided.

A HUGE thank you to the 2013-2014 PDC Committee:

# **PDC Committee Members:**

Mary Sommers—Vice Chair Dale Brown Cindy Delaney Becca Dobry Jessica Hendricks Matt Johnson Marron Keady Sara Nordquist-Davis Angie Pinkerman Tom Ramaeker Carol Swenson Brittnee Weeder Kent Wolfe

Finally, thank you to the NeASFAA membership for a great year!

Respectfully Submitted,

Ritchie Morrow—Professional Development Committee Co-Chair Laura Schultz—Professional Development Committee Co-Chair As the 4 year public university representative, the biggest role that I play is to ensure that the membership that are within this sector have a voice in our organization. In terms of a timeline, I send an e-mail typically every 3 months that asks if there are any thoughts or considerations that anyone would like me to express at upcoming board meetings. Throughout the year, you may be tasked with communicating items of interest from the board meetings to the constituency. Most of these requests do not have a specific month associated with them—they can happen throughout the year when things present themselves. Other than this, you may be asked to help with the committee you are a member of (awards committee). Your main responsibility is to help bridge the gap between the membership and leadership of NeASFAA.

Respectfully submitted,

Erin L. Moran

4 year Public University Sector Representative