NeASFAA Annual Association Meeting

Cornhusker Mariott Lincoln NE

Wednesday March 23, 2016

Meeting was called to order by Kay Dinkelman at 12:33pm .

Vicki Kucera moves to approve agenda, Sheila Johna seconds. Motion approved.

Dale moves to approve minutes from April 2015 Association Business Meeting, Ritchie seconds. Motion approved.

Officer Reports

President, Kay Dinkelman: written report attached

President Elect, Beth Sisk: written report attached

Past President, Matt Johnson: written report attached

Treasurer, Marty Habrock: written report attached

Secretary,Stacy Dieckman: written report attached

Sector Representative Reports

Private Career, Heather: no report

Two-year Public Institutions, Sheila Johns : written report attached

Private Colleges and Universities, Wendy Matulka: written report attached

Four-year Public Colleges and Universities,Becca Dobry : written report attached.

Associate Membership, Stacie Seim: written report attached.

Committee Reports

Professional Development & Recognition Committee, Peggy Tvrdy: written report attached

Nominations and Elections, Beth Sisk written report attached

Finance and Audit, Gina DeJong: written report attached

Corporate Development, Kent Wolfe: written report attached

Membership Connections, Lani Swanson: written report attached

Association Governance, : no report

New Business

Presented 2016-2017 Budget – provided information on credentially and discussed 50th anniversary conference. No comment on budget

NASFAA Credetiallling Training – Kay provided information on credential training

Beth moved to adjourn meeting. Marty seconded. Kay adjourned meeting at 1:04pm.