

WASFAA Executive Council Meeting

Embassy Suites, Tempe, AZ

June 10, 2010

Present: Patti Brady-Glassman, Tracey Lehman, Barbara Bickett, Jackie Alleyne-McCants, Kevin Jensen, Neil Woolf, Adam Hatch, Jeff Scofield, Leonard Walker, Steve Herndon, Peter Miller, Tami Sato, Ted Malone, Sandi Guidry, Mindy Bergeron, Marianna Deeken, John Bender, Wendy Olson, Renee Davis, Luhui Whitebear

Sandi Guidry called the meeting to order at 1:12 p.m.

Introductions

Proxies identified: Wendy Olson for Washington

Agenda reviewed-no changes posed

Ted Malone moved to approve the agenda. Peter Miller seconded. Vote: all in favor. Result: motion passed.

Minutes reviewed-no revisions posed

Mindy Bergeron moved to approve the minutes. Jeff Scofield seconded. Vote: all in favor. Result: motion passed.

To-do list: ongoing to-do's reviewed. To-do process reviewed.

Treasurer's Report

Peter Miller: There is \$10,186.47 in the checking account and \$297,059.81 in the Maximizer account. T-Bill expires this month. No new updates on the Vanguard. Fiscal Planning Committee made some changes this morning. Alaska Airline mileage usage was reviewed. One of the to-do's last year was to open up several bank accounts to meet FDIC coverage. WASFAA personal account representative called and discussed what her other clients are doing. She said that if Bank of America closed down, which it can't, that there would not be enough FDIC to cover it all. Bank of America is number two bank in the country, so this is true. She also said she could get WASFAA CD's with a 1% interest rate. It is recommended that WASFAA stay with Bank of America and look into investing in their CD's. Also, filed an extension online for taxes. Will be working with Scott Nielson on them.

Steve Herndon: need to delay the approval of the Treasurer's Report at this time.

Fiscal Planning

Steve Herndon: started the Fiscal Planning meeting by reviewing last year's goal set and year-end report for new committee members. Also used information from the Transition Meeting to come up with

2010-2011 Goal Set. The Committee came up with thirteen goals for the year. Newer goals for the committee to work on are: to continue to monitor the Core Activities model to make sure it is working this year; look at the possibility to offer some sort of discount structure for members who are also members of their state association; providing discounts to institutions who send five or more attendees to various activities; conversation with Training and Summer Institute to put together a mini course on financial aid basics to take to states; monitor whether or not we need to go back to a shared room model. In terms of Treasurer's report, went through report and made changes. Received budget revision forms, with most feeling they had adequate funding for the year. The main changes were with the 2010 Summer Institute budget. Adjustments needed to be made to the General Admin, Go E-merchant, and Transition Meeting lines.

Peter Miller: passed out the revised budget for review that reflects the changes made this morning.

Steve Herndon: Budget went down. The committee continues to cut where cuts can be made.

Neil Woolf made a motion to approve the revised Treasurer's Report. Adam Hatch seconded. Vote: all in favor. Result: motion passed.

Steve Herndon: Next the committee went over the asset inventory. One item that has been missing is the WASFAA banner. If we can't find it soon, we need to replace it.

Sandi Guidry: we will send out a general email to see if anyone has seen it. Renee Davis to send out the email.

Steve Herndon: next item discussed with regarding an injury claim from the 2009 Summer Institute.

Sandi Guidry: an attendee broke his foot last year. Mindy Bergeron and Sandi Guidry communicated back and forth last year with the insurance and thought it had been taken care of. Received a letter a couple of weeks ago that Sandi Guidry is personally liable to reimburse the state of Hawaii. Will be sending information to the insurance company to see if WASFAA is even liable.

USDE

Marianna Deeken: have over 5000 schools that are completely ready for DL. The Secretary has made it clear that the goal is to have students done by July 1. Experimental site initial reviews completed. Have narrowed it down to which ones will be used first. There will be a notice in the Federal Register to invite other schools to participate. There will be a short application process to request to participate. Students from the Republic of Palau have been asked about in the region because their inclusion for federal student aid expires on June 30. Working on this and will let everyone know.

Jeff Scofield: are they renegotiating the compact?

Marianna Deeken: Palau signed their compacts last, and are now renegotiating. Each group in that area signed their compact separately.

Jeff Scofield: Seen something that said there could be an extension.

Marianna Deeken: That is because all of the compacts need to be renewed. NPRM will meet the late spring publication date. There will likely be a 45 day comment period. It is over 500 pages long in regular word format. Am still on detail working with NegReg. Will likely be in DC in August and September. Won't be in Seattle, but can be reached through email. Encourages everyone to send comments. Remember to let them know when you like something too.

Mindy Bergeron: are there any schools that have dropped out of the loan program due to the DL switch.

Marianna Deeken: none. The last thing is training. Had a long talk last week about doing something other than DL training. It was suggested to have a one day talk with people. Topics discussed were DL and Pell. Have gone out in the past to talk about what's in NPRM. The other question is, what else do we need? Consumer Information and TILA disclosure have been brought up already. Get ideas to Marianna.

Wendy Olson: Summer Work Study gets confusing. Goes along with the topic of year-round Pell.

Marianna Deeken: it could be a Summer aid training.

Jeff Scofield: the FFELP program isn't gone, it's just not implemented. Have default rates to worry about.

Kevin Jensen: EdFund and NELA are important to schools because of their trainings.

Marianna Deeken: acutely aware of that. Also aware that the soft skill trainings will not be picked up by the Department.

Sandi Guidry: part of what happens is that sometimes you go to a training and it seems to make sense, then you go to implement it and it doesn't work right.

Kevin Jensen: has anything been done about the software providers?

Marianna Deeken: The Department's job is to implement the programs that Congress approved. The relationship with the software companies is legally between the software company and the school.

Wendy Olson: when will the application verification guide for 2010-2011 be out?

Marianna Deeken: soon

Discussion regarding software issues and concerns. Marianna will bring the comments back.

Neil Woolf: electronic training overview would be good for the one day training

Marianna Deeken: would like the WASFAA Executive Council to help get good dates and sites for the one day trainings. Really need people to attend in order for them to be successful.

Break from 2:35-2:52 p.m.

Strategic Planning

Mindy Bergeron: first strategic plan covered 2005-2010 and guided the goals of WASFAA. The next set of goals for 2011-2013 is now in place. Use a Measures Tracking Tool to monitor progress on goals. Still waiting on some of the data from 2009-2010 year to complete the 2005-2010 Measures Tracking Tool. For committee reports, need to indicate how the committee goals meet one or more of the eight Strategic Plan Goals.

Sandi Guidry: it is important for everyone to submit their reports because this is where a lot of the data comes from to complete the Measures Tracking Tool.

Kevin Jensen: does the report get resubmitted to show this?

Mindy Bergeron: can run the report by her first if needed.

Ted Malone: as a state president, do we put what our state goals are?

Mindy Bergeron: yes

Tami Sato: what about the asterisk?

Mindy: new to the committee need to be indicated with an asterisk.

Training

Adam Hatch: Hopefully everyone looked at the report. If anyone has questions of information on report, he will write them down and answer them tomorrow. There are a lot of new members of the committee. There were the pilot webinars for Spring Training. There were 16 individual site registrations. Based on the information submitted by site registration, there were 215 attendees and 5 new members. May add new members to the committee. Currently have six new members. One year contract for GoToMeetings expires in September. Need to decide what to do.

Sandi: not dropping GoToMeeting. Just need to decide if we need all ten licenses.

Adam: The other thing discussed was what should happen with the fall training. The NASFAA Fall Training topic is Cost of Attendance. Potentially looking at doing something like OASFAA's Financial Aid 101. Send Sue Shogren any training ideas.

Wendy Olson: In the past when we have participated with the NASFAA Training, we have subsidized quite a bit of the cost. Even with that, the attendance has been low.

Peter Miller: As for the GoToMeeting contract, we need a proposal from the Training Committee with a recommendation.

Adam Hatch: need to decide by August.

Peter Miller: if we use the OASFAA Financial Aid 101 idea, maybe we can entertain the idea of offering a license for a year free of charge.

Tami Sato: NASFAA webinars for Fall Training ceased the joint training with the regions. NASFAA will provide free training materials/content for regional and state associations to use for developing their own training events in 2010.

Ted Malone: the Cost of Attendance training sounds like a good two hour webinar, but not to send staff out to. Another idea is to put together a training for financial aid info for other faculty and staff.

Adam Hatch: Can see how that would be good.

Ted Malone: willing to share the information he has put together already.

Peter Miller: the web based delivery can be used to broadcast out in a room. Taking that one hour snapshot, you can do anything in one hour. Some things need a three hour training. If we break them up into shorter trainings, can created smaller trainings.

Adam Hatch: 90 minutes seems to be long enough for webinars.

Peter Miller: please bring back the message to Susan Shogren to decide what needs to be done with the Training budget line. Currently it is at \$40,000 and haven't used any of it. Would reduce the dependency on asset reserves quite a bit if it is not going to be used.

2010 JRSMLI

Wendy Olson: beginning to decide what will be done. Faculty has been selected. Meeting this month to start planning. Looked at past years to determine what type of attendance to expect. Thinks that 18 is a realistic number.

Mindy Bergeron: had at least five calls about it last year.

Sandi Guidry: one of the things being done this year is to present the concept that for Executive Council members attend the MLI. WASFAA is paying for flight for the Executive Council to the same site, would institutions be willing to pay for MLI registration to attend? Hoping to get more people this way. Registration covers room and meals.

Wendy Olson: will plan on 20 attendees and 4 faculty.

Conference

Leonard Walker: Ted Malone sent out a save the date. There were some questions that came back as a result. Logo is almost done. Once this is done, the website will be updated with the Conference information. Ted will continue to send out reminders. Working with IMN Solutions right now. Hopefully the room block will be reduced. Basing numbers on Idaho Conference. Will be giving up a lot of concessions to be able to reduce the room block. The hotel has agreed to renegotiate. This will be very good. First meeting was in Couer d'Alene. Will be advertising on facebook as well once logo is finalized. One of the responses that came in was that the person's supervisor said they could go if they were a WASFAA volunteer.

Jackie: are there going to be interest sessions for people outside of financial aid?

Leonard Walker: This was talked about at the Transition meeting and Ron Lee is working on the program. If there are any ideas, please pass them on.

Awards & Scholarships

Tami Sato: Have three members on committee from the volunteer list. Ideally would like to have a representative from each state. Presidents, please send in names. Committee provided 82 certificates of completion and 8 faculty certificates of appreciation for Summer Institute.

Wendy Olson: is there money in the scholarships for MLI?

Peter Miller: no there is not because it comes out of next year's budget. Would try to pick recipients before the end of the year so we know how much needs to be budgeted.

Leonard Walker: are states giving out scholarships?
None indicated.

Fund Development

Not Present

Newsletter

Not Present

Sandi Guidry: is anyone on the Newsletter committee here and knows the next deadline?

Kevin Jensen: it's on June 18

Wendy Olson: it would be helpful for committees to post their reports to the committee page.

Peter Miller: can probably work something out with ATAC.

Renee Davis: would be helpful but everyone saves things in different names.

Kevin Jensen: can we talk to ATAC about creating a fill in form for our reports that will automatically save rather than everyone sending out word documents?

Peter Miller: can look into that. It can probably happen, but will cost money. WASFAA will eventually have to end our relationship with ATAC.

Renee Davis: hopefully the Executive Council will look into how much time will be spent on the website before making the decision.

Kevin Jensen: it is too much for one individual to take on.

Communications

Not Present

Nominations and Elections

Mindy Bergeron: trying to get nominations out early this year.

Sandi Guidry: elected members need to be decided by December to plan in time for the February Transition meeting.

Mindy Bergeron: If state presidents have names, please send them in. The only one that will not be on the ballot is Treasurer because it is a two year term. Already collecting names.

Electronic Services

Renee Davis: has a new list that has limited access, but can post information to past and present members that signed up for the listserve. Let Renee Davis know if there is a message that needs to go out on this list. Also been working on getting photos on the website. Would like to take some pictures of those missing theirs tomorrow morning or right after the meeting.

Mindy Bergeron: where are they on the website?

Renee Davis: voting members are on the about WASFAA page, and committee chairs are on their page. Catherine King-Todd started a survey about the webpage that will close at the end of the month. If you have not checked out your administrative area on the webpage, please do so you make sure you have access.

Tami Sato: good way to start is to add new committee members to your page which also indicates if they are WASFAA members.

Historical Archives

Renee Davis: Not anything too exciting to report. Property comes and goes. Almost to end of supply of gifts and bags. Will also send out the email about the banner.

Federal Relations & Graduate/Professional

Kevin Jensen: have a couple of new members on the committee. Spent time deciding what will be done with the upcoming NPRM. Kept a lot of people on the committee from last year. Also have a few people who are on the Training committee as well. Have come up with a plan on how to digest the upcoming NPRM. Thinks the majority of them will come out with no surprises. Have "issue leaders" for each section of the NPRM. Will come up with a summary from them for the membership. Also looking at sending out a survey to gather input from membership on how their office will be affected. Discussed having comments for each of the sections. Once the whole thing is digested, will be sending out info to the Executive Council and seeing if there are any topics to take action on.

Tami Sato: part of it will be suggesting individual WASFAA members send in their own comments.

Peter Miller: one of the things that can be done is for there to be a form letter that can be copied and pasted, or checked off for people to use.

Kevin Jensen: do we want to create a copy paste letter?

Tami Sato: they still count as individual letters whereas a letter from WAFSAA would count as one.

Kevin Jensen: Another thing that he wanted to bring up to the group was the facebook page. Great way to get discussion going about what going on. There aren't any guidelines right now on this and don't want to do it without permission from the Executive Council. Can't access the Graduate Professional page to see if there are additional volunteers. Last question is if two reports need to be submitted.

It was clarified that combined committees aren't necessarily combined. There is one chair, but two committees. Each committee needs to submit a report.

Tracey Lehman: agrees that we need some sort of policy regarding the social media networks and WASFAA's name.

Discussion regarding consensus.

Policies & Procedures/Bylaws

Not present

Membership

Tracey Lehman: sent out an email reminder for people to renew their membership. Had some response. Requested the Paula clean up database. Received email that this was done. Still contacting people for committee. Sent membership graph to Judy Saling for the Newsletter.

Ted Malone: one of the ways we got membership in the past was through training. Maybe we come up with ideas to target certain areas for membership, like EDAC and Graduate Professional.

Tracey Lehman: last year Grace Smith came up with a general how you can benefit from WASFAA statement. Can have the chairs of those committees work with her on that.

Sandi Guidry: another idea that was brought up was to just send out an invoice to people who have not renewed. Can include the benefits of being a member with it.

Tracey Lehman: can work on that.

Jeff Scofield: looking at the numbers, they are a little alarming to see how many members we have lost over the past few years.

Sandi Guidry: a lot of them were lenders.

Wendy Olson: some of the older numbers might have been duplicated.

Steve Herndon: We came up with a way to accurately track this for the Measure Tracking Tool.

Barbara Bickett: with CASFAA, members don't have to be in financial aid. As long as there is an interest in financial aid, it is okay.

Tami Sato read the definition of an associate member in the bylaws.

Tracey Lehman: can start an outreach if state presidents send in the contact information or other organizations in their state that might be a good fit for WASFAA membership. Will send state presidents membership information for them to circulate in their state associations.

Volunteer Development

Tracey Lehman: need to see how many bookmarks are available and make sure there are enough for events and for Sandi Guidry to take with her on trips. A brochure was updated last year, but never printed. Kay Soltis will be sending the document so it can be printed this year. Kay Soltis will also be sending any bookmarks she has.

Site Selection

Leonard Walker: finalizing two contracts for upcoming meetings. Hopefully the San Francisco contract can get signed today. Will be going back to the old process of having the travel request form.

Leonard Walker went over the details of the contract for San Francisco. Also brought up the point that travel costs more than the rooms. November 18-19 will be next EC meeting in San Francisco. Looking at this site in Tempe for a potential Conference site. Please email comments to Leonard. For the super meeting in February, state presidents are encouraged to be there on Monday and Tuesday to participate in the MLI. While state presidents will be responsible for the cost of attending MLI, the travel to get there would be covered by WASFAA. Wednesday and half of Thursday will be Sandi Guidry's Executive Council meeting. Second half of Thursday and Friday will be Kay Soltis' Transition meeting. This will be the first time we did this. There aren't any other events on the books past the 2011 Conference. This helps with liability.

Tami Sato: are we having Summer Institute here in Tempe next year?

Leonard: not sure right now. Need to see what the issues there were this year on both sides.

Sandi Guidry recessed the meeting for the day at 5:00 p.m.

June 11, 2010

Present: Patti Brady-Glassman, Tracey Lehman, Barbara Bickett, Jackie Alleyne-McCants, Kevin Jensen, John Bender, Adam Hatch, Jeff Scofield, Steve Herndon, Peter Miller, Tami Sato, Neil Woolf, Ted Malone, Sandi Guidry, Mindy Bergeron, Leonard Walker, Wendy Olson, Renee Davis, Luhui Whitebear

Sandi Guidry resumed the meeting at 8:50 a.m.

EDAC

Jackie Alleyne-McCants: met with Karla Gonzalez this week regarding EDAC responsibility. Currently selecting committee members. Awarded one scholarship for Summer Institute.

Proprietary

Barbara Bickett: main issue right now is NPRM. Also called private sector now rather than proprietary. 90-10 ratio being looked at right now due to impacts through year round Pell.

State President's Group

Ted Malone: spent time learning how to upload reports last night. One of the issues is web presence. Alaska does not maintain a website now. Other states are also looking at this due to lack of hits and not wanting to maintain a website. Some are looking going away from ATAC. Facebook pages are working well for those who have them. Listserves were also discussed. Alaska doesn't feel it is a form that is used for communication. It is mostly used from the Alaska Executive Council to communicate to out to members, but don't really receive messages back.

Tami Sato: it is probably because you can't just reply to the message, you have to send a separate listserve message.

Ted Malone: got to thinking of what can be done with the WASFAA list serve.

Kevin Jensen: this is sort of the way the Federal Issues wants to go, but not ahead of the Executive Council.

Renee Davis: the listserve used to be set up to be able to reply to, but that changed a while back.

Peter Miller: anyone that is a member can post to the listserve. Doesn't see why we wouldn't be able to have a Facebook or blog.

Kevin Jensen: the Federal Issues Committee was thinking about doing a blog page. Would just have to monitor it for appropriateness.

Peter Miller: we still want the membership to go to the webpage. We can probably have Paula create a blog page.

Renee Davis: it can probably be done but at a cost.

Ted Malone: we need to be able to have a way let people know that it is okay to disagree on some things.

Kevin Jensen: it's a little scary to see some of the things people post on the web dialogs on online newspapers. There are some awesome things we can do, but also some heavy things to consider.

Jeff Scofield: This is something all the states need to think about when making decisions about online pages.

Ted Malone: this is something for states like Alaska to think about that have a Facebook page. They haven't posted any deep topics yet. This leads to the smaller states that aren't having conferences this year. They need to have a way to communicate with membership. Most of the smaller states don't operate with a policy and procedure manual. Have bylaws that guide the organization. Nominations

and elections we discussed next. Everyone is going to try to get someone to run. Everyone committed to writing their newsletter articles on the way home today.

Steve Herndon: back to policies and procedures; NASFAA used to have a nice template for policies and procedures as well as bylaws.

Ted Malone: the thing with writing a policy and procedure manual is that it might not even need to be used. The states are small enough and informal enough to not necessarily need them.

Alaska

Ted Malone: elected this year. Working on FFELP deadlines and Alaska Loan program. Main thing is making sure everyone knows how to transition totally into DL. The Alaska Governor's Grant was shot down, but resurrected by Legislators under a new name. They will continue for now until people repay or go into default. Making transition to DL.

Arizona

Not present

California

Not present

Idaho

John Bender: Had one day annual meeting along with the WASFAA Conference. Were able to hold the meeting with no cost to the association. Very thankful to WASFAA for this. Usually not able to meet very often due to geography of the state. After the meeting, an Executive Council was developed for the state. Working on a college access summit for high school counselors. Also, the Albertson Foundation gave \$ million for state scholarships. Looking at holding a fall conference in October. Been in contact with WFAA regarding training opportunities without membership fee for Northern Idaho staff.

Nevada

Neil Woolf: tried to work on a Conference with Arizona, but that is not going to happen. Might try to have something in the fall, but not sure yet.

Wendy Olson: might want to talk to Leonard Walker about the February meeting to hold a meeting at that time.

Neil Woolf: that is the other thing that is being discussed. Also trying to get the Executive Council elections promoted through the listserve, but the message isn't reaching everyone. Awarding state scholarships right now. A lot of schools are working on issues with PeopleSoft. Everyone is trying to work though that.

Sandi Guidry: might consider have a PeopleSoft training day, and then what Marianna Deeken will be offering for the other part of the day.

Oregon

Patty Brady-Glassman: Held budget meeting to determine what funding sources were and what training commitments can be supported. Due to funding and attendance issues, not going to hold the Support Staff training. Also not going to be able to support scholarships for any trainings this year. Voted to increase training fees by \$10. Discussing increasing dues during the next elections as well. Working on a brochure to promote membership and volunteers. Trying to put information out to membership to encourage newer members to be involved. Planning fund development. Fiscally okay right now. Have a two year contract for the Conference right now. Summer Drive In training will be in August in Portland. Portland State University is paying for the site. Grateful to their Financial Aid Director for that.

Pacific Islands

Jeff Scoffield: held spring conference in April and had a good attendance. About fifteen of the attendees were from outlying islands as well. Not having a conference in 2011 because trying to get everyone to go to the WASFAA Conference. Have been getting the word out to everyone for their budgets to be able to get their training there. The other training opportunity been talked about is the one day training that Marianna discussed yesterday. Held elections and have new people on the board. Dealing with the DL transition. The four-year schools are doing fine, but the community colleges are still having a little bit of issues. Biggest challenge at the Conference was having an unsatisfactory federal presenter. Have to reeducate many people on the information that was presented.

Washington

Wendy Olson: updating policies and procedures right now. looking forward to fall conference in October. New president has a lot of energy.

Break from 10:53 to 10:28 a.m.

The “Presidents”

Past-President

Mindy Bergeron: two areas in charge of are Strategic Planning and Nominations and Elections. Gave report yesterday on these two. Still on NASFAA board until next July. When you're the President, you're on their board for three years. NASFAA just hired Justin Draeger as their President. They hired a search committee for the final candidates. Over three days the board interviewed and debated the candidates.

Vice-President

Adam Hatch: not too much to report at this time. Transitioning into this position to support Sandi Guidry. Will be working with other event committees to order bags.

Peter Miller: one of the roles of Vice-President is to review the Treasurer's Report.

Adam Hatch: Yes, have been working with Janine on them.

President-Elect

Not Present

President

Sandi Guidry: thank you all for being here. Had a good meeting over the last couple of days. Will be working on monthly highlights and Newsletter articles. Worked with Peter Miller on the Bank of America account. Had a good Transition meeting. Just got notes from Ron Lee and will be sending that information out. Appreciates everyone getting their reports in to put the meeting together. Put an Ad Hoc group together regarding the FA 101 idea. Had a small school willing to pay for a mini Summer Institute over three or four days. Will probably have Training work on this. This is a one time training and may be able to expand out to other schools. Offered the school a deal to receive the commuter rate if they sent five or more staff to Summer Institute. They ended up only sending four and one of them was a scholarship recipient. Don't want to take away from Summer Institute but this would be a training tailored to the school's needs.

Steve Herndon: Sue Shogren and Catherine King-Todd will be attending the Fiscal Planning meeting in November. This will be discussed more at that meeting.

Ted Malone: we have done something similar to this in the past for Hawaii and Alaska. Worked well for schools that can't afford the travel for their staff. The schools also paid for the whole thing.

Sandi Guidry: this is something to think about as money gets tighter. Again, doesn't want to take away from Summer Institute. Continuing to work with Leonard Walker on meeting sites and contracts. The contract for the San Francisco is a good one. The rooms are a little higher but the airfare is much lower for most people. Everybody plan on spending a few days in Tahoe in February for the super meeting. Part of this is collaboration with Kay Soltis and Wendy Olson to make sure it all works out smoothly. Everyone can help by encouraging state presidents to be able to attend MLI. That's it for now.

Other, Old, or New Business

Luhui Whitebear: just wants to remind everyone to email if you need an event evaluation, membership survey, or online vote. Assisted 2010 Conference, Training, 2010 Summer Institute, Training, and Communications and Electronic Services Committees with surveys.

Kevin Jensen requested clarification of how to request surveys.

Luhui Whitebear: email the information needed in the survey. A draft survey will be sent to the requester. Once a final approval is made, a live link will be sent along with the web code in case it needs to be posted on the webpage.

Tami Sato: the GoToMeeting tool doesn't cost anything to use for committee meetings, right?

Peter Miller: that's right. The GoToMeeting has a conference call feature that we should be using instead of the WASFAA conference call number. There is a long distance charge though.

Renee Davis: The GoToMeeting is very user friendly.

Tami Sato asked Kevin Jensen to explain how he did the last conference call with the Federal Relations Committee.

Kevin Jensen: set up a "meet me" call that is a feature at his school. He dials a number and everyone calls in to participate in the call.

John Bender made a motion to adjourn the meeting. Ted Malone seconded. Vote: all in favor. Result: motion passed.

Meeting adjourned at 11:04 a.m.

Respectfully Submitted,

Luhui Whitebear
WASFAA Secretary

List of Motions from June EC Meeting

Ted Malone moved to approve the agenda. Peter Miller seconded. Vote: all in favor. Result: motion passed.

Mindy Bergeron moved to approve the minutes. Jeff Scofield seconded. Vote: all in favor. Result: motion passed.

Neil Woolf made a motion to approve the revised Treasurer's Report. Adam Hatch seconded. Vote: all in favor. Result: motion passed.

John Bender made a motion to adjourn the meeting. Ted Malone seconded. Vote: all in favor. Result: motion passed.

List of Electronic Motions since the June EC Meeting

Mindy Bergeron made a motion to accept the proposed rates for the upcoming JRS MLI in Feb. 2011. Barbara Bickett seconded. Result: motion passed.

Adam Hatch made a motion to accept the Gainful Employment letter on behalf of WASFAA. John Bender seconded. Result: motion passed.

Mindy Bergeron made a motion to accept the NPRM letter on behalf of WASFAA. Adam Hatch seconded. Result: motion passed.

Adam Hatch made a motion to accept the Pell Grant letter on behalf of WASFAA. Mindy Bergeron seconded. Result: motion passed.

To-Do's from June 2010 Meeting

1. Renee Davis will send out an email to see if anyone has seen the WASFAA banner.
2. Sandi Guidry will send the 2009 Summer Institute injury claim to the WASFAA insurance company to see if it will be covered.
3. Susan Shogren will send out a proposal to the Executive Council regarding the GoToMeeting contract renewal.

Ongoing To-Do's

1. State Presidents will send conference dates to Adam Hatch for the WASFAA calendar.
2. EVERYONE: It is EXTREMELY IMPORTANT that everyone get the Travel Request form in at least 30 days in advance
3. EVERYONE needs to send Sandi Guidry information to include in monthly highlights.
4. Renee Davis will collect outstanding JobLinks payments due.