

**TASFAA Executive Board Meeting
Conference Call
March 11, 2010**

The Tennessee Association of Student Financial Aid Administrators Executive Board voting members met by conference call on Thursday, March 11, 2010.

Call to Order

President Marian Huffman presided and called the meeting to order at 9:04 am CST, 10:04 am EST.

Roll Call

Karen Hauser called the roll. Board Members present were:

Voting Members

Marian Huffman	President
Sandra Rockett	President-Elect, Sponsorship Development
Jeff Gerkin	Past President, TASFAA Advisory Committee to TSAC, Nominations Committee Chair
Ashley Bianchi	Treasurer
Karen Hauser	Secretary
Lester McKenzie	At-Large Representative, Conference Chair
Rick Taphorn	Private Sector Representative, Training Chair, Electronic Services Chair
Jeanne Stewart	Proprietary Sector Representative, Mentorship Chair
Stephen White	Public Two-Year Sector Representative
David Hutton	Public Four-Year Representative, Awards Chair

Board Members unable to attend were Cara Suhr, Tennessee Technology Sector Representative, Budget & Finance Chair.

President Marian Huffman declared a quorum.

President Huffman asked David Hutton to give the slate of nominations for the TASFAA Distinguished Service Award.

David Hutton reported that three nominations had been submitted and that one had received multiple nominations.

Brenda Burney
Sandra Rockett
Jan Lassiter

Sandra Rockett asked that her name be removed for consideration.

Motion: Rick Taphorn made the motion that Jan Lassiter be considered for the 2010 Distinguished Service Award to be presented at the 2010 spring conference.

Jeff Gerkin seconded the motion.

President Huffman asked if there was any discussion. After confirming that there was no further discussion, President Huffman called for a vote. The motion carried.

President Huffman asked Rick Taphorn for an update on the Wild Apricot software that will replace the current ATAC software currently being used to support the TASFAA website. Rick reported that the committee had been set up. The shell for the website was done and content needed to be added. He suggested that the database be

imported from ATAC to Wild Apricot after the conference. Testing would be done after that. A password and username could be assigned. It was suggested that a presentation of the new site be made at TASFAA.

President Huffman called on Lester McKenzie to give an update on the spring conference. Lester reported that we had exceeded the 280 rooms committed in our contract with the Marriott Cool Springs. The hotel expanded our room block and we have 326 committed rooms to date. The deadline for room reservations is March 26. Meals will need to be reviewed. It was suggested that the meal questions on the conference registration be eliminated. Sandra Rockett reported that TASFAA has received \$35,000 in sponsorship commitments.

President Huffman asked for other business. Hearing none, the meeting was adjourned at 9:25 am CST, 10:25 am EST.

Submitted by:

Karen Hauser