

**TASFAA Executive Board Meeting
Conference Call
May 6, 2010**

The Tennessee Association of Student Financial Aid Administrators Executive Board met by conference call on May 6, 2010.

Call to Order

President 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 Chair
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
Cara Suhr	Tennessee Technology Sector Representative, Budget & Finance Chair

Committee Chairs

Joanie Walker	Site Selection Chair
Clyde Walker	Association Governance Chair

President Marian Huffman declared a quorum.

Unfinished Business

Ms. Huffman called on Site Selection Chair, Ms. Walker to present the hotel contract received from the Cool Springs Marriott Hotel for the 2012 TASFAA conference.

Motion: Sandra Rockett made a motion to accept and sign the contract as presented.

Jeanne Stewart seconded the motion. After confirming there was no discussion, President Huffman called for a vote. The motion carried.

Ms. Huffman proceeded with the conference call meeting according to the Agenda, which is included as Addendum A.

New Business

Lester McKenzie, Conference Chair, stated that the completed evaluations will be passed to Jeff Gerkin, 2011 Conference Chair and Sandra Rockett, 2011 TASFAA President.

Rick Taphorn, Training Chair, asked for topics to be included in the upcoming TSAC/TASFAA Roadshow.

Adjourn

President Huffman declared the Executive Board meeting adjourned at 9:22 am CST.

Submitted by: Karen Hauser

Addendum A

TASFAA Executive Board Meeting
Conference Call
May 6, 2010
10:00 A.M. EST

Call to Order Ms. Huffman

Roll Call Ms. Hauser

Unfinished Business

2012 Conference Contract Ms. Walker

New Business

Announcements

*Thursday May 13th, the TASFAA Advisory Committee to TSAC will meet in Nashville.

*Friday, May 14th, the Electronic Services Committee will meet in Cool Springs

*Paula Gordon has been contacted and has agreed to extend the contract on a 90 day basis (August 15, 2010). The board can reevaluate the need to extend the contract at that time.

*Based upon feedback from the membership with the conference evaluation, TASFAA is working with TSAC to provide a joint training opportunity in June. TSAC is working to coordinate 6 sites across the state. They will present their "Road Show" in the morning time slot and TASFAA will have the afternoon to provide a session and discussion on transitioning to Direct Loans. Rick Taphorn is coordinating trainers for these one-day drive-in trainings. There will not be a fee charged and registration will be handled by TSAC on their web site. The dates and locations will be announced as soon as those have been finalized.

*June Board Meeting will be held by conference call on June 17th. Karen Hauser will send an announcement regarding submission dates for our final reports. Please include this year's accomplishments and suggestions for next year's board. These reports will be compiled and presented to the 2010-2011 Board.

The decision to meet by conference call is due to several factors. The flooding in the Nashville area has created stress on both families and businesses in the unaffected surrounding areas. The area hotels that were not affected by the storm are being bombarded with groups and families trying to make alternative plans for meetings/conferences and in the case of families temporary housing is needed. As for our offices, many of us are buried with year round Pell and transitioning to the Direct Loans.

Sandra Rockett has agreed to continue to the work of the Long Range Planning Committee into next year and to allow time on Thursday afternoon of the transition meeting to present the new web site.

Adjourn