

# VASFAA

## BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM

**Committee:** New Century Educational Endowment Fund, President's Council

**Commissioner/Board Position:** Keith Wellings/Treasurer-Elect

**Year (e.g., 2005-06):** 2007-08

**Committee Members:**

Brad Barnett - Chair

Additional Members: Kerrie Roth, Erik Melis, Bobby Clemmer, and Keith Wellings

**Standard Goal 1:** Review/approve/award/reject applications from the membership for New Century awards.

**Objective 1**

Distribute applications to committee members for review/approval/rejection.

**Status Reports of Objective 1** *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

**Date:** 11/6/07

**Report:** One New Century proposal was received on 10/30/07 from Southern Virginia University. This will be distributed to the committee for review.

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

**Objective 2**

Execute funding to membership if funding is approved.

**Status Reports of Objective 2** *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

**Date:** 11/6/07

**Report:** It has been confirmed with the VASFAA Treasurer-Elect that there are \$11,855.85 in New Century Funds that can be awarded. All applicable rules regarding the awarding of these funds will be followed.

**Objective 3**

Perform follow-up to any approved funding to evaluate results where appropriate.

**Status Reports of Objective 3** *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

**Date:** 11/6/07

**Report:** Not applicable at this time.

---

---

---

**Report:** \_\_\_\_\_

---

---

---

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

---

---

---

**Standard Goal 2:** Advertise availability of funding to the membership.

**Objective 1**

Use newsletter to advertise availability.

**Status Reports of Objective 1** *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

**Date:** 11/6/07

**Report:** An article was submitted and published in the fall edition of the VASFAA Voice.

---

---

---

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

---

---

---

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

---

---

---

**Objective 2**

Advertise at VASFAA fall functions (i.e. Leadership conference.

**Status Reports of Objective 2** *(Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):*

**Date:** 11/6/07

**Report:** Advertising has not taken place at any particular VASFAA events. However, advertisements for the New Century Fund and requests for proposals were submitted to the VASFAA listserv on 9/17/07 and 10/17/07

**Date:** 11/6/07

**Report:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

**Standard Goal 3:** Establish standard goals, membership standards and an operations calendar for the VASFAA Policies and Procedures.

**Objective 1**

Chair to write goals/calendar for committee and board review/approval.

**Status Reports of Objective 1** (Please report your progress toward achieving the stated goals – this is where the committee provides updates to the Board, including any suggestions or modifications to the goal and/or the Strategic Plan):

**Date:** 11/6/07

**Report:** Goals were given to the chair by the VASFAA Treasurer-Elect. This report will be forwarded to all committee members so they can view the goals. Additionally, the VASFAA P&P outlines the activities of this committee, and the committee members have been asked to review that section of the P&P to familiarize themselves with it.

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Report:** \_\_\_\_\_

**BUDGET**

<u>Item</u> (Broad general categories)	<u>Cost</u>
None requested	
_____	_____
_____	_____
_____	_____

**Board Approved Amount:** \$ \_\_\_\_\_

**Date:** \_\_\_\_\_

(Use separate sheet if necessary.)