VASFAA Business Meeting

2017 Spring Conference

Hilton Hotel, Virginia Beach, VA

Sunday, April 23, 2017

**Attendees**:  VASFAA active members

The VASFAA 2017 Business meeting was called to order by President Chad Sartini at 2:22 p.m.

The VASFAA Business meeting will open with the announcement of the 2017-18 slate of candidates:

**Nominations & Elections- Michael Farris, Immediate Past President**

1. Slate of candidates for 2017-18 are as follows:

       **President-Elect:**  Joan Zanders (Northern Virginia Community College)

                                 Heidi Hunter-Goldsworthy (University of Mary Washington)

                  \***there were no nominations from the floor\***

**Recording Secretary:**  Ashley Reich (Liberty University)

**\*there were no nominations from the floor\***

   **Treasurer-Elect:**  Robin Gregory (Longwood University)

**\*there were no nominations from the floor\***

   **Representatives-At-Large:**

                        Beth Armstrong (Virginia Tech)

                        Sherika Charity (Rappahannock Community College)

                         Jacinta McLeod (Fortis College)

                         Brad Scaggs (VCCS System)

                         **\*there were no nominations from the floor\***

      VASFAA members will be voting on three (3) representatives-at-large; two (2) reps will

      serve 2 years and one (1) rep will serve 1 year to complete the remaining vacant term of   the 2016-18 year

  Voting ends at 3:00 p.m. on Tuesday, April 25, 2017

\*\*\*\*\*There was a motion on the floor and seconded to recess the VASFAA 2017 Business meeting until Tuesday, April 25, 2017 at 12 noon

Business meeting recessed at 2:35 p.m.

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Tuesday, April 25, 2017

The VASFAA 2017 Business meeting resumed at 12:30 p.m.

**Treasurer’s Report-Melissa Shepherd:**

A.    The treasurer’s report was handed out to the members; there were no questions; the report will be filed for audit

B.    We surpass the goals for this year

C.    Thanked the Budget & Finance Committee for a job well done

D.    Thanked Brenda McCafferty, Development Partner Co-chair for enhancing the relationships with our existing partners and doubling our sponsorships

E.    Any questions about the report, contact Melissa Shepherd

**President's Report: Chad Sartini**

A.    The president’s report will be posted on the website

B.    Thanked everyone for supporting him during his term and a job well done

C.    Thanked Michelle Etter for redesigning the VASFAA website

D.    We had over 30 directors at our first Director’s Summit Workshop in the fall 2016

E.    Worked together with SCHEV and the Advocacy Committee

F.     This year’s conference has the largest attendance;  the last largest attendance was 5 years ago; thanked all members for attending and encouraging more of the Financial Aid community to join the association

Business meeting recessed at 12:40 p.m.

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Wednesday, April 26, 2017

 The VASFAA 2017 Business meeting resumed at 10:33 a.m.

**Winners of the Awards & Elections-Michael Farris**

1. Service Award:  **Brenda McCafferty**
2. Retirement Recognition:  **Ed Irish**
3. Life Member Award:  **Zita Barree**

**Election Results**

1. President-Elect:  **Joan Zanders (Northern Virginia Community College)**
2. Secretary:  **Ashley Reich (Liberty University)**
3. Treasurer-Elect:  **Robin Gregory (Longwood University)**
4. Representatives-At-Large (3)

           2-year terms:

          Brad Scaggs (VCCS System) & Sherika Charity (Rappahannock C.C.)

         1-year term:    Beth Armstrong (Virginia Tech)

Congratulations to the winners and a BIG thank you to those who were elected.

\*\*After the election results were announced, a motion was made on the floor and seconded to destroy the 2017 election ballots; **motion carried**

\*\*Incoming 2017-18 President, Elizabeth (Biz) Daniel read her acceptance speech

\*\*VASFAA charity was the YWCA; raising money for the organization and becoming of aware human trafficking, homelessness, abuse (physical, emotional, sexual).  Billy Ray Davis, Charity chairperson presented the YWCA a check for a total of $5,210.00.

\*With no further business to discuss, a motion was made on the floor and seconded to conclude the VASFAA 2017 Business meeting; **motion carried**

Business meeting adjourned at 10:50 a.m.

Submitted by:

Patrice Johnson

2015-17 VASFAA Secretary