

TO DO List from the June 2-3, 2003 Executive Council Meeting – Monterey

Ena Hull

- Will ask David Levy to assist in putting the meeting planner workgroup together with both CASFAA and CCCSFAAA representation,

Addalou Davis

- Ask Esteban to send a message to the entire membership regarding Scholarship offerings.

Justene Adamec

- Draft a Memo of Understanding document for council approval.

Segmental Representatives

- Send an E-mail to Toni DuBois with the segmental meeting breakfast needs.
- Send an electronic reminder to your members about the 1040 training event.
- Send names to Tim Bonnel of members from your segment who would be able to participate in the Scholarshare event.

Everyone

- E-mail Addalou with our ideas to revise the sponsorship level items.
- Send nomination names to Linda Bisesi for the 2004 Council positions.

Motions List from the June 2-3, 2003 Executive Council Meeting - Monterey

MOTION

Motion was made to approve the minutes for the Executive Council Meeting held in March 2003 as amended.

APPROVED

Moved by Colleen MacDonald , duly seconded by Bob Peters and unanimously approved by the Council.

MOTION

Motion was made to put together a work group to develop an Request for Information (RFI) that would review the use of a meeting planner for the purpose of determining the best interests of CASFAA.

APPROVED

Moved by Ann Whitmer, duly seconded by Colleen MacDonald and approved by Council.

MOTION

Motion was made to not agree with #2 of the Chela MOU and asking for its removal.

APPROVED

Moved by Bob Peters, duly seconded by Colleen MacDonald, but not approved by Council.

MOTION

Motion was made to approve the Chela MOU as is.

APPROVED

Moved by Colleen MacDonald, duly seconded by Tom Ma and approved by the Council with four abstentions.

MOTION

Motion was made to approve the sponsorship dollar amounts but not the content and the vendor booth cost of \$1,400.

APPROVED

Moved by Syed Rizvi, duly seconded by Colleen MacDonald and approved by Council.

MOTION

Motion was made to fund CORE Training Scholarships, two for each segment, no Book Scholarships, Annual Conference Scholarships for EDC and Newcomers as in the past with the addition of one for each segment, based on application quality, and one for the WASFAA Management Leadership Institute. Scholarship will cover registration, travel and lodging for the Annual Conference and CORE Training workshops. Scholarships will be awarded within each segment, including the Graduate Professional segment.

APPROVED

Moved by Ann Whitmer, duly seconded by Colleen MacDonald and approved by Council.

MOTION

Motion was made to request a charge of \$40 to non-members attending a CASFAA training event, but making membership to CASFAA optional.

APPROVED

Moved by Linda Bisesi, duly seconded by Bob Peters and approved by Council.

MOTION

Motion was made to approve the newly submitted and revised budget requests.

APPROVED

Moved by Tami Sato, duly seconded by Ann Whitmer and approved by Council.

MOTION

Motion was made to adjourn the CASFAA Executive Council meeting at 10:00 a.m.

APPROVED

Moved by Ann Whitmer, duly seconded by Colleen MacDonald and approved by Council.