

**CASFAA 2010 Executive Council Meeting
February 23, 2010
Conference Call
Revised Agenda**

Tuesday, February 23, 2010

10:00 a.m.- 12:00 p.m.

Call to Order/Introductions – Yvonne Gutierrez-Sandoval, President

Announcements:

If you have not already done so, please make your necessary flight arrangements for the March EC meeting, or contact Joanne Brennan to book a flight.

Approve Minutes from January 31st

“To-Do’s”- Jamie Shrode

Fiscal Planning- Joanne Brennan

Pending Budgets to Approve:

- Conference Committee Budget
- Conference Budget
- Newsletter Committee
- Electronic Initiatives Committee
- Executive Council Meetings
- Fund Development
- President-Elect Planning Retreat

Invite Investment firm to present at March EC meeting.

Treasurer – Denise Donn

Corrected January Treasurer’s Report for EC Approval

Oral Treasurer’s Report

Signers for Bank of America Account

IRS Tax Form 8734

Conference Committee 2009-Joanne Brennan

- Year End Conference Report
- Survey Results

Conference Committee 2010 – Wayne Mahoney

Committee Update

Proposed Conference Themes

Room Block Update

Invitation to Scott (conference consultant) to attend March EC meeting.

Fund Development – Marilyn Sweet
Web Banner Ad
Sponsorship Document
Update on Ralph's/Von's Fundraising Options

Electronic Issues Update- Lawrence Persky & Wayne Mahoney
ATAC Update
Member Clicks- Update
Transition Date- March 15th
Training
WASFAA Webinar Contract

State Issues- Maureen Mason-Muyco

CSAC Update-Bryan Dickason

Federal Issues-Beryl Schantz
ECASLA Letter

Department of Education- Virginia Hagins

CLFE Update- Thalassa Naylor

Nominations and Elections- Barbara Bickett

Training – Dewayne Barnes
Training Committee Update
Mini-Conferences Update – Kevin Hoover
Cash for College Update-Michael Dear

Membership/Volunteers- Kim Thomas/Daniel Reed/Dewayne Barnes
Volunteer Update
Follow-up for Volunteers Not Selected for a Committee.
Follow-Up E-Mails to Non-Members

Newsletter Update-Colleen MacDonald

Strategic Planning- Barbara Bickett

- Review 2009 Year End Reports
- Review and Update Measures Tracking Tool

Segmental Reports

- Ethnic Diversity – Lawrence Perksy
- Community College – Melissa Moser
- Grad Professional – Sunshine Garcia
- CSU – Kentiner David
- Proprietary – Kevin Hoover
- Independent – Susan Murphy

