

**CASFAA 2010 Executive Council Meeting**  
**Sunday, January 31, 2010- February 2, 2010**  
**Hampton Inn, Santa Ana**  
**Agenda**

**Sunday, January 31st**

1 PM –5:30 PM

Fiscal Planning – Joanne Brennan (open to all EC members)

Work Plan Review & Update-Jamie Shrode

**Monday, February 1, 2010**

**Breakfast 7:30 a.m.- 8:30 a.m.**

**8:30 a.m.- 5:30 p.m.**

**Breaks as needed**

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

Announcements:

Please remember to post your committee minutes and reports to the CASFAA website or forward them to Addalou to post to the website and send a copy to David Levy for Archives.

Approve Minutes from January 12<sup>th</sup>- Jamie Shrode

Update on “To-Do’s”- Jamie Shrode

Fiscal Planning Report – Joanne Brennan

Treasurer – Denise Donn

Budget Report

Committee Budget Process

Asset Reserve Policy/Update

Fund Development – Marilyn Sweet

Conference Booth Fee- Marilyn/Wayne

Poker Tournament Proposal

Silent Auction Update

Ralph’s/Von’s Fundraising Options

Electronic Issues Update- Lawrence Persky & Wayne Mahoney

ATAC Update

Member Clicks- Update

Transition Date- February 1<sup>st</sup>

Training

State Issues- Maureen Mason-Muyco

CSAC Update-Bryan Dickason

Federal Issues-Beryl Schantz

Department of Education- Virginia Hagins

CLFE Update- Thalassa Naylor

Training – Dewayne Barnes

Development of Training Committee

Mini-Conferences Update – Kevin Hoover

1040 Workshops – Ryan Smith

High School Counselor Workshops Update- Angelina

Cash for College Update

Membership/Volunteers- Kim Thomas/Dewayne Barnes

Committee Members Update

Postcard Update

Follow-Up E-Mails to Non-Members-Target Dates

Association Services-Dewayne Barnes

Newsletter Update-Colleen MacDonald

Strategic Planning- Barbara Bickett

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

Special Election-Barbara Bickett

Conference Committee 2010 – Wayne Mahoney

Committee Update

Room Block Update

Conference Committee 2009-Joanne Brennan

Update

Survey Results

Site Selection – Joanne Brennan

**Tuesday, February 2, 2010**

7:30 AM – 8:30 AM Breakfast

8:30 a.m.-11a.m. Segmental Reports

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

Adjourn