



VASFAA Business Meeting
June 8, 2023
12:30 to 1:30 at CCV

Amended on 7/13/2023.
 See addendum below.

Active Members
 (Quorum requires minimum of ½ of Active Membership)

Bennington	<i>Not in Attendance</i>
Castleton	In attendance
CCV	In attendance
Champlain	In attendance
Goddard	<i>Not in Attendance</i>
Middlebury	In attendance
Norwich	In attendance
NVU	In attendance
O'Briens	<i>Not in Attendance</i>
SIT	<i>Not in Attendance</i>
SMC	<i>Not in Attendance</i>
Sterling	<i>Not in Attendance</i>
UVM	In attendance
VSAC	In attendance
VTC	In attendance

Associate Members

Campus Logic	<i>Not in Attendance</i>
Citizens Bank	In attendance – Donna Shelby
College Ave	In Attendance
Discover	In Attendance – Heather Ward
Earnest	In Attendance
Ed America	In Attendance- Tom Dalton
Ed Financial	<i>Not in Attendance</i>
Edvestinu	<i>Not in Attendance</i>
General Revenue	<i>Not in Attendance</i>
Inceptia	<i>Not in Attendance</i>
Iron Bridges	<i>Not in Attendance</i>
Ocelot	<i>Not in Attendance</i>
Sallie Mae	In attendance – Lisa Talbot
SOFI	<i>Not in Attendance</i>



Call to order: Meeting was called to order at 12:45 by Marie Johnson

Quorum Yes

VASFAA Board (Board):

President: Marie Johnson
President Elect: John "Tanner" Matchus
Treasurer: Miranda Roth
Treasurer Elect: Judy Buxton
Secretary:

President's Update:

- Marie introduced the officers
 - John "Tanner" Matchus
 - Miranda Roth
 - Lynda Ossola
 - Judy Buxton
- Announced the official acceptance of Chris Barry as new secretary, 2023-2025
- Thanked the conference committee for a wonderful event and thanked everyone's support and showing up for the conference.
- Thanked the vendors for attending this year's one day conference
- Reviewed all that we accomplished as an association:
 - Trainings
 - Directors meetings
 - Equity and inclusion training
 - EASFAA credential training
- Annual Awards:
 - Outstanding Volunteer: Lynda Thatcher
 - Special Recognition: Martha Hinchman
 - Life Time achievement: Marilyn Cargill
 - Scott Giles provided additional celebration notes

EASFAA Council Update: Marie Johnson-presented for EASFAA president

- Increase in participation this past year
- Diversity programs to encourage participation
- Professional development expansion which includes mentorships
- Asked for any training topics to be passed along
- 2024 conference will be held in Delaware



Treasurer Update:

- Miranda presented the Treasurer report
- Reviewed checking account balance and CD balance
- Stated income levels are in good shape
- Reminder: we are still looking for a Treasurer elect

Motion to Approve	Ryan Dulude
Second	Martha Hinchman
All voted	Yes
Oppositions	None

Secretary Update:

- Asked for approval of new VASFAA Secretary-Chris Barry

Motion to Approve	Ryan Dulude
Seconded	Marilyn Cargill
All voted	Yes
Oppositions	none

- Approval of Spring Meeting Minutes

Motion to Approve	Chris Barry
Seconded	John "Tanner" Matchus
All voted	Yes
Oppositions	none

New Business:

VSAC will provide information about other schools on their websites. Schools should forward any program info they would like posted. Special or unique program will be posted on website to help with visibility for a more varied audience.

Committee Update: None

Old Business: None



Motion to adjourn:

Motion to Approve	Marilyn Cargill
Seconded	Ryan Dulude
All voted	Yes
Oppositions	none

Meeting Adjourned at 1:10 by Marie Johnson

Minutes Documented by Judy Buxton

Addendum (7/13/2023):

VASFAA needs to remove Martha Hinchman and Marie Johnson as authorized signers on the bank account.

VASFAA needs to add John "Tanner" Matchus and ensure Miranda Roth are listed as authorized signers on the bank account.

- All Executive Committee members are in favor.
- No oppositions or concerns surfaced.

Addendum to minutes added by current VASFAA Secretary, Christopher Barry.