



**VASFAA Business Meeting  
April 20, 2022  
9am - 10 am via ZOOM**

**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	<i>Not in Attendance</i>
Norwich	In attendance
NVU	In attendance
O'Briens	In attendance
SIT	<i>Not in Attendance</i>
SMC	In attendance
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	<i>Not in Attendance</i>
Discover	In Attendance – Heather Ward
Earnest	<i>Not in Attendance</i>
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 9:03 by President Marie Johnson

**Quorum** Yes

**VASFAA Board (Board):**

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

**President's Update:**

- Great turn out for the VASFAA training day
- Thanks to Matt Desorgher for presenting FAFSA simplification
- Plans for Directors to continue meeting
- Conference will be a one-day event this year as it makes the most sense given available resources. Thanks to CCV for hosting the event on June 8<sup>th</sup>.
- Please send in nomination forms for Treasure, Chris Barry (update: has been elected Secretary)
- Nominees are still be accepted for Volunteer awards to be presented at the June business meeting.
- We are still looking for a President Elect and a Treasurer Elect
- Liability Insurance has been secured: Hartford Group
  - \$400 annual
  - Policy plan will be stored with other VASFAA documents

**EASFAA Council Update: Marie Johnson**

- Annual meeting will be held in Manchester NH, May 14-17<sup>th</sup>
- VASFAA attendees will have a get together for the in-person training. Marie will send out an invite.
- EASFAA will make every effort to not have a future meeting fall on Holiday weekend.
- Election results: President Elect is from American University; Treasurer Elect is Catherine Anderson
- Reminded to look out for future Tuesday Webinar offerings.
- Tanner Matchus will be the new state Rep and will be attending the June retreat

**Treasurer Update:**

- Reviewed budget
- Reviewed Membership dues
- Asked for updates to listserve be sent to ensure accurate information is sent out prior to conference.



- Will need to plan to have signature cards updated after June business meeting
- St. Mikes is in transition; Diane will send out updated contact information prior to their departure

Motion to Approve by	Martha Hinchman
Second by	Chris Barry
All voted	Yes
Any Discussion	No
No abstentions	No

**Secretary Update:**

- Announced results of President Elect – Tanner Manchus
- Approval of November Meeting minutes

Second by	Martha Hinchman
All voted	Yes
Any Discussion	none
No abstentions	none

**New Business:**

- Melaney Wald will pass along VASFAA materials to Tanner

**Committee Update:**

- Conference will be held at CCV on June 8<sup>th</sup>
- Time: 8:30 to 4pm
- Theme: Together towards tomorrow
- We hope to have an ice cream social following the event for networking in the evening
- Exhibitors: will be invited
  - They have requested that for next year we could bill conference fee and membership dues at one time versus two requests for payments.

**Old Business: None**

**Meeting Adjourned** at 9:36 by Marie Johnson  
**Minutes Documented** by Judy Buxton