

**VASFAA Business Meeting**  
**6/12/2024**  
**CCV Winooski**

**Attendees:**

VSAC  
CCV  
VTSU  
Champlain  
St. Mike's  
Norwich  
Middlebury  
UVM

Not In Attendance: O'Briens Aveda Institute

Associate Members in Attendance:

MEFA  
Sallie Mae  
Earnest  
CollegeAve  
VSAC

**Call to order:** 12:33pm by Tanner Matchus, President  
**Quorum** counted by Chris or indicate if not met

**VASFAA Board (Board):**

President - Tanner Matchus  
Treasurer – Miranda Roth  
Treasurer Elect – Jennifer Tosi  
Secretary - Chris Barry

**President's Update:**

Highlights of the Year:

- Reworked "training committee" into "Membership Engagement Committee"
  - o We need volunteers, please volunteer!
- Chair of our Gov't Relations Committee, Ryan Dulude has been doing excellent work and a note of thanks to him and the network of directors that participate/convene on the updates.
  - o Short break from this committee unless anything major happens. Otherwise, they'll likely re-initiate convenings in the late-Fall.
- Successful update of VASFAA Policy and Procedure's manual. A note of thanks to the EC for that work.

- Special note of thanks to Lynda for her constant work on the web, as a one-person team.
- Successfully amended our VASFAA by-laws to incorporate an associate member into the Executive Council as an Associate Member Representative.

**Elections**

Matthew DeSorgher has been elected President-Elect.

Lisa Talbot has been elected as Associate Member Representative

Jennifer Tosi will be stepping into the role as Treasurer, we'll miss you, Miranda!

Miranda Roth is to be removed as an authorized signer on the TD bank account and Jennifer Tosi is to be added.

Note: No changes to John "Tanner" Matchus as an authorized signer.

Note of thanks to Chris Barry for his work as secretary.

Note of thank to Marie Johnson for her work and guidance as Past-President.

**Awards**

Special Recognition – Paige Carrier

Outstanding Volunteer – Lynda Ossola

**Secretary Update:**

**Business Meeting Minutes**

Motion to Approve by	Marie Johnson, UVM
Second by	Ryan Dulude, CCV
All voted	All Voted – YES
Any Discussion	None
No abstentions	None

**Treasurer Update:**

**VASFAA Budget (2024)**

Motion to Approve by	Martha Hinchman, UVM
Second by	Katrina Bennet, Champlain
All voted	All Voted - YES

Any Discussion	None
No abstentions	None

**Old Business:**

Payment Method (Stripe) – First happened in October, we received a bunch of \$10 *payments* from a random University. It was reported, happened again, reported it again. We've worked with Stripe to put in protections, but it is still happening. Assured we are not losing money, rather fraudulent *deposits*. Most recently happened again in the last week of May.

Idea: Could we add a log-in to the VASFAA site in order to access the registration form?

Clarifying that the fraud seems to be somehow connected to Stripe, at the vendor level.

Please share your ideas for possible other payment methods. Ideas surfaced of other payment methods to consider: Square. PayPal.

The key is ease-of-use balanced with safe and secure.

**New Business**

If you are not yet on the VASFAA listserv, please feel free to email [Marie.Johnson@uvm.edu](mailto:Marie.Johnson@uvm.edu) to be added.

**Meeting Adjourned** at 12:56pm by Tanner Matchus.

**Minutes Documented** by Chris Barry, VASFAA Secretary