

## **PacFAA Meeting Minutes**

April 29, 2016

1:00 p.m. – 2:30 p.m.

Travel Institute of the Pacific  
1314 S. King Street, Suite 1164  
Honolulu, HI 96814

### 1. Call to Order

- a. The meeting called to order by Dayna Isa, President at 1:07p.m. at the Travel Institute of the Pacific, Honolulu, HI.
- b. Members Present
  - i. Dayna Isa-President
  - ii. Shawn Domingo-President Elect
  - iii. Cathy Bio-Past President
  - iv. Sherrie Padilla-Secretary
  - v. Kilohana Miller-Treasurer
  - vi. Troy Takahashi-Rep at Large
  - vii. Jeff Anderson-Rep at Large
  - viii. Frank Green-College Goal 808
  - ix. Kim Harada-2016-2017 Treasurer Elect
  - x. Jennifer Bradley-2016-2017 Vice President

### 2. Introduction of the new Board members for 2016-2017

- a. Dayna introduced the two new board members that were in attendance at the meeting, Kim Harada, 2016-2017 Treasurer Elect and Jennifer Bradley, 2016-2017 Vice President.

### 3. Treasurer's Report

- a. Kilohana sent the report via email prior to the meeting. Kilo stated that the new 2016-2017 budget will be created and submitted for approval at the next meeting. Frank stated that although we did not provide honorariums to presenters this year, the Financial Aid Nights (FAN) funding is still short approximately \$1,000. High School Counselor's Workshop (HSCW) funding is also short approximately \$500. However, there is still \$2,000 to be collected for HSCW. Expenses for College Goal 808 (CG808) came in under budget and there is a positive balance of approximately \$4,000. Since there will be an overall excess of funds, Frank asked if the board wanted to offer the honorarium or just move the excess funds to the general budget. The board made the decision to move the excess funds to the general budget. Frank is assured that BOH Community Foundation will continue to support FAN's in the future.

### 4. Financial Aid Nights (FAN) Updates

- a. Shawn reported that the 17-18 FAN's have already began. Wiapahu High School was the first to have 2 sessions with approximately 80 high school juniors. The next FAN is scheduled in May at La Pietra. Currently there are several confirmed dates for sessions in August, September, and October on the PacFAA website. Shawn asked Frank when we can expect to have the new booklets available.

## 5. Conference Wrap Up

- a. Volunteer Survey Results
- b. Shawn reported that a total of 50 surveys were completed. Thirty respondents said yes, that they would be willing to volunteer for PacFAA events. Eighteen said no, that they would not be willing to volunteer and 2 respondents indicated n/a to that question. For respondents who said yes, Frank suggested PacFAA invite individuals to come to FAN events, not to necessarily present but to watch and get comfortable with what is involved in participating in a FAN event. Cathy asked who was going to take responsibility for reaching out to folks who indicated that they were willing to serve. It was decided that Shawn would reach out to respondents.

## 6. GEAR UP/Hawaii P-20 Outreach Initiatives

- a. Dayna reported that Cathy and Shawn talked to Lesli Yogi who was asking for information about what schools are doing regarding financial aid outreach besides FAN's and CG808 . GEAR UP/Hawaii P-20 inquiries are being driven by the national decline in FAFSA applications. They want to try to help increase the number of individuals applying for financial aid. Cathy explained to Lesli how neighbor islands are reaching out to high schools by territory and perhaps Oahu should be split up into territories as well. The board discussed the responsibilities of financial aid outreach and who should have the main responsibility for providing financial aid outreach for the state of Hawaii. Should it be the responsibility of the UH System, GEAR-UP/Hawaii P-20, and/or PacFAA? Frank stated that PacFAA's responsibility is to our membership and that our goal should be to provide training to our members and our community partners so that they can provide financial aid outreach to the communities we serve. Cathy suggested the new board contact GEAR UP/Hawaii P-20 and have a clear conversation about what the mission and goals of PacFAA are related to financial aid outreach so that GEAR UP/Hawaii P-20 have a good understanding before they contact the UH system or other entities. Shawn was delegated as the point person to relay the information to GEAR UP/Hawaii P-20.

## 7. New Business/Other

- a. Frank scheduled the Oahu High School Counselors Workshop/PacFAA Training for Sept 15, 2016 at UH West Oahu. The event will follow the same format as last year with continental breakfast and lunch provided. However, shortly after securing the date and location, Frank learned that the College Board is having a Financial Aid Update event at Hawaii Pacific University on the same day. Frank stated that these two events cannot happen on the same day. Frank will take the issue to HACAC and see what they want to do.
- b. Kilohana brought up an issue related to electing new board members. A question came up of whether or not it would be logistically possible for members from outer islands such as American Samoa and Marshall Islands to hold board positions such as Treasurer and/or Treasurer elect. The board's position is that PacFAA's banking needs would need to be handled by Hawaii residents. It was suggested that perhaps a change to the by-laws needs to be addressed to indicate that board positions such as Treasurer and Treasurer can only be held by Hawaii residents. Shawn reached out to some members from American Samoa and Marshall Islands that indicated interest in serving on the board to talk to them about serving as Reps at Large and attending board meetings via conference calls.
- c. Frank suggested that the board do a better job of recognizing the service of out-going presidents. Frank recommended that the board approve the purchase, up to a

maximum of \$100, of a plaque to recognize Dayna as outgoing president and that we continue this practice in future years with the plaque being presented at the annual conference in future years.

1. MOTION: Cathy Bio motion to recognize the service of the out-going president, purchase a plaque up to the cost of \$100 and present the plaque to the out-going president at the annual conference.
2. SECOND: Shawn Domingo
3. MOTION: Passed

8. Adjourn

- a. MOTION: Kilohana Miller motion to adjourn the meeting
- b. SECOND: Shawn Domingo
- c. MOTION: Passed
- d. Meeting adjourned at 2:29p.m.