

PacFAA Meeting Minutes

March 15, 2016

1. Call to Order

- a. The meeting was called to order by Dayna Isa, President at 12:30pm at the Ala Moana Hotel, Honolulu, HI.
- b. Members Present
 - i. Dayna Isa-President
 - ii. Shawn Domingo-President Elect
 - iii. Jannine Oyama-Vice 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. Reyna Iwamoto-Conference Chair

2. Approval of Previous Minutes

- a. MOTION: Shawn Domingo motion to approve minutes as submitted.
- b. SECOND: Jannine Oyama
- c. MOTION: Passed

3. Treasurer's Report

- a. Kilohana Miller provided handouts of the Treasurer's report.
- b. The checking account balance is \$17,893.12, savings balance is \$15696.14, and the certificates of deposit balance is \$27,190.11.
- c. Overall, PacFAA is in good financial shape.

4. College Goal 808, Financial Aid Nights, Wrap Up

- a. Frank reported that the number of attendees at the College Goal 808 events was up 15% from last year. The events statewide were able to assist 500 students with the FAFSA. However, the funding for College Goal 808 events is running out. The plan is to change the format moving forward to more of a high school based model. Most of the volunteers would come from the high schools and community partners with one financial aid staff member as a resource at the event. Currently, there is still funding due to donations from Hawaii Community Foundation, Bank of Hawaii, Gear Up Hawaii, and Hawaii P-20.
- b. Shawn reported that 67 Financial Aid Nights were completed at high schools statewide. Thirteen financial aid volunteer presenters completed all 67 events. Shawn expressed thanks to the outer island volunteer staff for handling the events on the outer islands. Due to the availability of the 17-18 FAFSA on October 1, 2016, the 17-18 FANs are beginning in April 2016 to accommodate some high school requests. The format and timing of FAN's will be changing due to the early FAFSA. Shawn will be sending an email out to membership to solicit volunteers.

5. PacFAA Awards

- a. Lifetime Membership Awards were presented to:
 - i. Adam Hatch
 - ii. Aileen Lum-Akana
 - iii. Frank Green

6. PacFAA Elections

- a. Recognition of the outgoing Board
 - i. Past President-Cathy Bio
 - ii. President-Dayna Isa
 - iii. President Elect-Shawn Domingo
 - iv. Vice President-Jannine Oyama
 - v. Secretary-Sherrie Padilla
 - vi. Treasurer-Kilohana Miller
 - vii. Rep at Large-Jeff Anderson
 - viii. Rep at Large-Troy Takahashi

- b. Recognition of the incoming Board
 - i. Past President-Dayna Isa
 - ii. President-Shawn Domingo
 - iii. President Elect-Sherrie Padilla
 - iv. Vice President-Jennifer Bradley
 - v. Secretary-Troy Takahashi
 - vi. Treasurer-Kilohana Miller
 - vii. Treasurer Elect-Kim Harada

7. Training

- a. PacFAA Fall Training/High School Counselor Training-New Location
 - i. Frank reported that the high schools counselors look forward to our annual workshops and that the High School Counselor's Workshops will continue. The next Oahu workshop will be on September 15, 2016 at UH West Oahu. Oahu will also hold fall training at the same time for financial aid staff. The outer islands will continue to hold their own workshops as this format is working well. Frank thanked WASFAA for their support with the financial aid training.

8. New Business/Other

- a. None reported

9. Adjourn

- a. MOTION: Shawn Domingo motion to adjourn the meeting.
- b. SECOND: Jannine Oyama
- c. MOTION: Passed
- d. Meeting adjourned at 1:01p.m.