

PacFAA Business Meeting Minutes

March 29, 2019

12:45 p.m. – 1:15 p.m.

Salvation Army Kroc Center

Kapolei, HI

1. Call to Order
 - a. The meeting was called to order by Jannine Oyama, President, at 12:45 p.m. at the Salvation Army Kroc Center, Kapolei, HI.
 - b. Members Present
 - i. Jannine Oyama - President
 - ii. Jennifer Bradley - President Elect
 - iii. Sherrie Padilla - Past President
 - iv. Eli Jennings - Vice President
 - v. Kim Harada - Treasurer Elect
 - vi. Nani Munekata - Secretary
 - vii. Heather Florendo - Representative at Large
 - viii. Sean Ho - Representative at Large
 - c. Members Not Present
 - i. Kilohana Fujii-Miller - Treasurer
 - ii. Troy Takahashi - Web Page
 - iii. Frank Green – High School Counselor Training
2. Approval of Business Meeting Minutes - March 28, 2018
 - a. Business Meeting Minutes provided to membership via the PacFAA website for review.
 - i. MOTION: Sherrie Padilla.
 - ii. SECOND: Dayna Isa.
 - iii. MOTION: Passed.
3. Treasurer's Report - Kim Harada
 - a. Checking Balance:
 - i. Previous: \$23,557.05
 - ii. Current: \$33,551.11
 - b. Savings Balance:
 - i. Previous: \$11,724.88
 - ii. Current: \$11,725.51
4. PacFAA Elections
 - a. Recognition of the outgoing board - Jannine Oyama
 - i. Representatives-at-Large
 1. Heather Florendo, Honolulu CC
 2. Kalei Ruiz, Leeward CC
 3. Sean Ho, UH Manoa
 - ii. Secretary - Nani Munekata, UH Hilo
 - iii. Treasurer - Kilohana Fujii-Miller, UH Maui
 - iv. Treasurer-Elect - Kim Harada, UH Maui
 - v. Vice President - Eli Jennings, Pacific Rim Christian University
 - vi. Past-President - Sherrie Padilla, UH Hilo
 - vii. President - Jannine Oyama, UH System Financial Aid

- b. Recognition of the incoming board - Sherrie Padilla
 - i. President - Jennifer Bradley, Kapiolani CC
 - ii. Past-President - Jannine Oyama, UH System Financial Aid
 - iii. President-Elect - Jodie Kuba, UH Manoa
 - iv. Vice President - Jeff Anderson, Kauai CC
 - v. Treasurer - Kim Harada - UH Maui
 - vi. Treasurer-Elect - Kilohana Fujii-Miller, UH Maui
 - vii. Secretary - Johanna Falenofoa, Honolulu CC
- 5. President's Report - Jannine Oyama
 - a. Special Recognition
 - i. Bruce Honer - Department of Education
 - ii. PacFAA wanted to recognize Bruce with a lifetime membership for the commitment he's made to PacFAA and advocating for training in the Pacific Islands.
 - b. 18-19 Board Accomplishments
 - i. With the support of Sherry Proper, Jannine was able to expand conference to provide the modular track to support others offices outside of financial aid.
 - ii. Added another Representative-at-Large position to the Executive Council (Web)
 - 1. Troy Takahashi has been assisting with our PacFAA website and now he can be a voting member on the PacFAA board with this new position.
 - iii. Recognition to Frank Green who assisted with coordinating Fall Training on Oahu.
 - iv. Recognition to our sponsors: Bank of Hawaii, GearUp Hawaii, Kamehameha Schools, UH Foundation
 - v. Overall expenditures for the 18-19 year was under budget, this will allow us to do things a little differently for next year's conference being that WASFAA will be in Hawaii in 2020.
- 6. Message from the Incoming President - Jennifer Bradley
 - a. Please volunteer! Not only to PacFAA but also to WASFAA or any other volunteer organization. Being that the WASFAA conference will be in Hawai'i in 2020, we will need the help of volunteers to make things happen.
 - b. What you gain through volunteer work in PacFAA, it reignites the passion for the financial aid profession. She hopes to continue on in PacFAA and carry on the good work that the current board has accomplished.
- 7. New Business
 - a. None
- 8. Adjourn
 - a. MOTION: Tyron Gadson motion to adjourn the business meetings.
 - b. SECOND: Eli Jennings.
 - c. MOTION: Passed.
 - d. Meeting adjourned at 1:13 p.m.