

PacFAA Business Meeting Minutes

March 14, 2017

12:30 p.m. – 2:00 p.m.

Ala Moana Hotel

1. Call to Order
 - a. The meeting called to order by Shawn Domingo, President, at 1:03 p.m., at the Ala Moana Hotel, Honolulu, HI.
 - b. Members Present:
 1. Shawn Domingo – President
 2. Sherrie Padilla – President Elect
 3. Dayna Isa – Past President
 4. Jennifer Bradley – Vice President
 5. Kilohana Miller – Treasurer
 6. Kim Harada – Treasurer-Elect
 7. Troy Takahashi – Secretary
 8. Jeff Anderson – Representative-At-Large
 9. Peteru Lam Yuen – Representative-At-Large
 10. Raquel Fulton – Representative At-Large
 11. Frank Green – FAN/College Goal 808 Committee Chair
 12. Reyna Iwamoto – Conference Chair
2. Approval of Business Meeting Minutes – March 15, 2016
 - a. Business Meeting Minutes was posted on the PacFAA website for the membership to review prior to the Business Meeting.
 - 1.MOTION: Jannine Oyama motioned to approve Business Meeting Minutes from 03/15/2016.
 - 2.SECOND: Peteru Lam Yuen.
 - 3.MOTION: Passed.
3. Treasurers Report
 - a. Kilohana Miller provided handouts of the Treasurer’s Report. The amount in Checking, Savings, and Certificate Deposits are status quo. The membership count for 2016-2017 is slightly down compared to last year.
 - b. Checking Account balance: \$16,787.10, Savings Account balance: \$16,708.37, Certificate of Deposits balance: \$27,227.22.
 - c. Membership Count for 2016-2017: 100.
4. College Goal 808, Financial Aid Nights, Wrap Up
 - a. Frank Green reported College Goal 808 is done. Instead, High School Counselors are holding FAFSA completion nights at their own school and/or using Financial Aid Nights as a means to assist students and parents with completing the FAFSA. Frank reported there were 70+ sessions completed statewide for Financial Aid Nights. All of the neighbor islands were covered, and 90% of the schools on Oahu were covered.
 - b. Shawn Domingo reported schools are already starting to contact him for 2018-2019. Shawn is coordinating the Financial Aid Nights and looking for volunteers, especially on Oahu.
5. PacFAA Bylaws
 - a. Shawn reported PacFAA is updating their Bylaws and finally creating Policies and Procedures with the help of the Policy and Procedures Committee. A draft will be sent to the membership via email, to review and submit feedback to the Executive Board. The Executive Board will discuss the feedback received and make changes during the Executive Council Meeting. Thirty (30) days from when the email was sent to the membership, an electronic vote will be held to update the Bylaws. Shawn’s goal is to have this done before his presidency term is up, April 30th.

6. PacFAA Recognition Awards
 - a. Shawn recognized three PacFAA members who stepped up and went above and beyond. The three (3) members are:
 1. Amy Takiguchi from Chaminade University of Honolulu
 2. Eli Jennings from Chaminade University of Honolulu
 3. Catherina Azada from University of Hawaii – West Oahu
7. PacFAA Elections
 - a. Dayna Isa commented that we had a great ballot for the 2017-2018 Executive Board and had two (2) people running for almost every position.
 - b. Recognition of the outgoing Board:
 1. Past President – Dayna Isa
 2. President – Shawn Domingo
 3. President Elect – Sherrie Padilla
 4. Vice President – Jennifer Bradley
 5. Treasurer – Kilohana Miller
 6. Treasurer Elect – Kim Harada
 7. Secretary – Troy Takahashi
 8. Representative at Large – Jeff Anderson
 9. Representative at Large – Peteru Lam Yuen
 10. Representative at Large – Raquel Fulton
 - c. Recognition of the incoming Board:
 1. Past President – Shawn Domingo
 2. President – Sherrie Padilla
 3. President Elect – Jannine Oyama
 4. Vice President – Eli Jennings
 5. Treasurer – Kim Harada
 6. Treasurer Elect – Kilohana Miller
 7. Secretary – Nani Munekata
8. Training
 - a. PacFAA Fall Training/High School Counselor Training
 1. Frank reported that we will have the PacFAA Fall Training and is tentatively set for Windward Community College. If the membership has ideas about training, please contact the Executive Board. The High School Counselor Training will be held in conjunction with the PacFAA Fall Training.
9. Message from incoming President
 - a. Sherrie Padilla recognized the amount of work and passion Shawn Domingo had this past year as PacFAA president. Sherrie presented Shawn with a plaque to thank him for his service.
 - b. Sherrie also addressed the PacFAA members to let them know they are PacFAA. She is inviting the membership to sit in during an Executive Council Meeting. The meeting dates/times will be posted on the PacFAA website.
10. New Business
 - a. None reported.
11. Adjourn
 - a. MOTION: Jannine Oyama motioned to adjourn the meeting.
 - b. SECOND: Raquel Fulton.
 - c. MOTION: Passed.
 - d. Meeting adjourned at 1:38 p.m.