

## **PacFAA Business Meeting**

March 28, 2018

12:30 p.m. – 2:00 p.m.

Ala Moana Hotel

Honolulu, HI

1. Call to Order
  - a. The meeting was called to order by Sherrie Padilla, President, at 1:02 p.m., at the Ala Moana Hotel, Honolulu, HI.
  - b. Members Present:
    - i. Sherrie Padilla - President
    - ii. Jannine Oyama - President Elect
    - iii. Shawn Domingo - Past President
    - iv. Eli Jennings - Vice President
    - v. Kim Harada - Treasurer
    - vi. Kilohana Fujii-Miller - Treasurer Elect
    - vii. Nani Munekata - Secretary
    - viii. Dayna Isa - Representative at Large
    - ix. Jeff Anderson - Representative at Large
    - x. Reyna Iwamoto - Conference Chair
  - c. Members Not Present:
    - i. Raquel Fulton - Representative at Large
2. Approval of Business Meeting Minutes - March 14, 2017
  - a. Business Meeting Minutes provided to membership for review.
    - i. MOTION: Jannine Oyama motioned to approve Business Meeting Minutes from March 14, 2017.
    - ii. SECOND: Shawn Domingo.
    - iii. MOTION: Passed.
3. Treasurer's Report
  - a. Sherrie Padilla went over the Treasurer's Report dated March 28, 2018.
  - b. Current Checking Account balance: \$25,373.25, Current Savings Account balance: \$11,715.97.
4. Financial Aid Nights (FANs) Wrap-Up
  - a. Shawn Domingo reported that FANs are completed and scheduling for next year has already begun. PacFAA is offering to do FANs as early as April. Eli Jennings is the current contact for Oahu FAN scheduling. Encourages membership to volunteer to participate in FANs in anyway, whether it be presenting, assisting with FAFSA completions, etc.
  - b. FAN short presentation video is available on the PacFAA website for High School Counselors to use if no one available to come present in-person. Recognition to Dayna Isa and two High School Counselors who worked on revamping the format of the FANs after the availability of early FAFSA.
5. PacFAA Elections
  - a. Shawn Domingo went over 2018-19 ballot. We were able to get at least two candidates on the ballot for all positions (except Treasurer-Elect). Voting closed on February 26, 2018 and announcement of new council went out to membership via email on March 5, 2018.
    - i. Recognition of the outgoing 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 Fujii-Miller
  7. Secretary – Nani Munekata
  8. Representative at Large – Jeff Anderson
  9. Representative at Large – Dayna Isa
  10. Representative at Large – Raquel Fulton
- ii. Recognition of the incoming Board
    1. Past President – Sherrie Padilla
    2. President – Jannine Oyama
    3. President Elect – Jennifer Bradley
    4. Vice President – Eli Jennings
    5. Treasurer – Kilohana Fujii-Miller
    6. Treasurer Elect – Kim Harada
    7. Secretary – Nani Munekata
6. President's Report
- a. Sherrie Padilla encouraged membership to volunteer and emphasized the importance volunteerism is to our organization. Without volunteerism, our organization would not exist, and we would not have the professional development opportunities like training, conference, etc.
  - b. Special Recognition
    - i. Troy Takahashi for managing the PacFAA website and electronic communication to membership.
    - ii. Reyna Iwamoto for assistance with PacFAA conference coordination.
  - c. 17-18 Board Accomplishments
    - i. Policies and Procedures have been approved by the membership and posted to the PacFAA website. This was a big accomplishment of the board that began during Shawn Domingo's time as president.
    - ii. FAN Digital Presentation is now available on the PacFAA website. Recognition to Dayna Isa who got this project going and to Shawn Domingo for doing the voiceover on the short presentation.
    - iii. WASFAA Partnership - A portion of the WASFAA Fall Training (Disney's "Be Our Guest") was made available at conference this year as well as the opportunity to get PacFAA members a free WASFAA membership for 2018-19. An email will be sent out to PacFAA members that indicated they wanted a free WASFAA membership when registering for the conference. The email will include the instructions on how to attain the free membership. Once you register your membership with WASFAA, the invoice should be forwarded to PacFAA to pay for the WASFAA membership. There will be a timeline given in order to attain the free WASFAA membership.
    - iv. Forum – Now available on the PacFAA website. This is a new platform we can use to share ideas, pose questions, connect with each other, etc. Sherrie went over the steps on how to subscribe to certain topics and how to receive updates. Members must logon to the PacFAA website to view

the Forum. Under the 'Financial Aid Professionals' tab, under the 'Members' section there is a 'Forum' link. You can 'Create topic' or read and/or respond to existing topics. All members who participate in the forum must review the 'Forum Guidelines and Disclaimer' post prior to posting to the Forum.

7. Message from Incoming President
  - a. Jannine Oyama echoed all previous statements to encourage membership to volunteer for PacFAA whether it be as a Representative at Large, for FANs, FAFSA completions, committees, etc. She recognized all members who participated and continue to participate in FANs. For those who have not participated in FANs, she mentioned that as a volunteer, you can be placed with a school that you may already have a connection or relationship with so it is easier for you. She is hoping to have the dates for Fall Training and PacFAA Conference set by Summer 2018.
8. New Business
  - a. None reported.
9. Adjourn
  - a. MOTION: Shawn Domingo motioned to adjourn the business meeting.
  - b. SECOND: Eli Jennings.
  - c. MOTION: Passed.
  - d. Meeting adjourned at 1:39 p.m.