

PacFAA Executive Council

Minutes

January 8, 2021

2:00 p.m. – 3:30 p.m.

Zoom- Virtual

2020-2021 Executive Council:

Jannine Oyama – Past President
Jodie Kuba - President
Eli Jennings – President-Elect
Heather Florendo – Vice President
Carna Brown - Treasurer
Carna Brown – Treasurer-Elect
Johanna Falenofoa - Secretary

Representatives-at-Large:

Kim Harada
Troy Takahashi
Eddy Tsing

Event and Committee Chairs

Frank Green – Financial Aid Night/ Oahu High School
Counselor Training
Jannine Oyama – Nomination & Elections Chair
Troy Takahashi – Web and Conference Registration Chair

Not Present:

Carna Brown
Eddy Tsing
Sherrie Padilla

1. Call to Order
 - a. Jodie Kuba call to order at 2:09pm
2. Approval of Minutes
 - a. MOTION: Jannine Oyama motioned to approve the minutes
 - b. SECOND: Heather Florendo
 - c. DISCUSSION: None
 - d. MOTION: Passed
 - e. APPROVED: 1/8/21
3. Treasurer's Report
 - a. None
4. Nominations & Elections
 - a. Jannine Oyama will send request for nominations to go out week of 1/11/21 (45 days before annual meeting)
 - b. Ballot to memberships vote to be sent out on 1/25/21 (60-180 days before annual meeting)
 - c. MOTION: Jannine Oyama motioned to approve committee
 - d. SECOND: Heather Florendo
 - e. DISCUSSION: None
 - f. MOTION: Passed
 - g. APPROVED: 1/8/21
 - i. Motioned approved for Chair: Jannine Oyama with Eli Jennings, Troy Takahashi, Frank Green, and Kim Harada as nominations committee
5. FAN's and FAFSA Completion
 - a. FAN & FAFSA Completion nights starting week of 1/18/21

- b. Two sessions a week for next three months
 - i. Tuesday & Thursday 5:30 – 7:30pm
 - c. High Schools: Nanakuli, Waianae, Farrington, Waialua, Aiea, Pearl City, Kaimuki, Leilehua, McKinley Roosevelt, Radford
 - d. Format: Zoom
 - i. Main room with Frank Green doing FAFSA completion presentation
 - ii. Moderator(s) monitor questions/chat (Gus and/or P20 personnel)
 - 1. Upcoming training session for P20 personnel to train on Zoom/moderators
 - iii. Request one FAO to assist with questions in break out rooms
 - iv. Frank Green will send out Google Sheet for sign-ups to membership
6. Conference 2021
- a. Jodie Kuba sent AASFAA FA conference information to Executive Council for review on 12/16/20
 - b. Based on time frames, Option B looks like it would be the best option for PacFAA Members
 - c. Cost share and method of payment TBD
 - i. Jodie Kuba will reach out to Arizona FA conference personnel for more details
 - ii. PacFAA to join 3/24/21 & 3/25/21 (3/26/21 is Prince Kuhio Day holiday)
 - d. From 2020-21 PacFAA Budget, \$24,475.00 for conference available
7. New Business
- a. On January 11, 2021
 - i. Jodie Kuba will send out email announcing the 2021-21 PacFAA Executive Council to PacFAA membership
 - 1. Coming Soon: 2021-22 call for nominations to be sent out to memberships soon
 - 2. Save the dates: AASFAA FA Conference (3/24/21 & 3/25/21)
 - ii. Jannine Oyama will send out email calling for PacFAA nominations
8. Next Meeting
- a. Next meeting TBD
9. Adjourn
- a. MOTION: Heather Florendo motioned to adjourn
 - b. SECOND: Jannine Oyama
 - c. DISCUSSION: None
 - d. MOTION: Passed
 - e. Meeting adjourned at 2:52pm