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