PacFAA Executive Council
MINUTES
April 13, 2021
2:30 p.m. – 4:00 p.m.
Zoom- Virtual

2020-2021 Executive Council:  Representatives-at-Large:

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

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
Kim Harada

1. Call to Order
   a. Jodie Kuba call to order at 2:35pm

2. Approval of Minutes
   a. MOTION: Jannine Oyama motioned to approve the minutes
   b. SECOND: Eli Jennings
   c. DISCUSSION: None
   d. MOTION: Passed
   e. APPROVED: 4/13/21

3. Treasurer’s Report
   a. Checking
      i. Previous Balance: $44,006.05
      ii. Current Balance: $48,246.05
   b. Savings
      i. Previous Balance: $11,741.30
      ii. Current Balance: $11,741.60
   c. CDs
      i. Three CDs
         1. $5,566.00, Maturity date, 12/2021
         2. $5,740.00, Maturity date, 10/2021
         3. $16,080.00, Maturity date, 5/2021
      ii. If no action on CDs at maturity date, then they will roll into another CD
         iii. Frank Green suggested that 21/22 PacFAA Executive Council research moving funds from Checking account into CD or investment accounts
         iv. Jodie Kuba will contact WASFAA Executive Council regarding investment information opportunities
d. Pending
   i. Jodie Kuba confirmed with AASFAA that PacFAA’s portion of the 2021 Conference is $1740.00
   ii. Jodie Kuba will work with Carna Brown on AASFAA’s process on payment
   iii. PacFAA Starbucks cards to AASFAA/PacFAA attendees: $580.00
      1. Jodie Kuba will submit

4. FAFSA Completion/Financial Aid Nights
   a. Frank Green presented the following:
      i. 9/17/21 HS Counselor statewide virtual workshop sponsored by PacFAA/P20
         1. Kamehameha Schools and Hawaii Community Foundation to attend
      ii. Cleared with UH Event Coordinator to avoid conflict of workshops
         1. 9/10/21 UHM HS Counselor workshop
      iii. May 2021
         1. Tuesday/Thursday nights, open statewide
         2. Frank Green will notify schools
         3. Will email for financial aid volunteers
      iv. 21/22 FAFSA completion target
         1. Approximately 1.5% down from targeted 21/22 FAFSA completion rates
         2. Nationwide, about 7% down from targeted 21/22 FAFSA completion rates
      v. Fall 2022 FINAID Nights
         1. Beginning late August 2021, virtual workshops thru mid-October 2021
         2. Workshops targeted toward juniors have been very successful

5. Nominations & Elections
   a. Results based on voting
      1. President-Elect: Kolby Santiago
      2. Vice-President: Heather Florendo
      3. Treasurer-Elect: Jannine Oyama
      4. Secretary: Open
         a. Eli Jennings will reach out to contact regarding 21/22 Secretary position
      ii. MOTION: Heather Florendo motioned to approve 21/22 ballot results
      iii. SECOND: Eli Jennings
      iv. DISCUSSION: None
      v. MOTION: Approved

6. Conference 2021
   a. Fifty-eight (58) PacFAA members and one hundred thirty (130) AASFAA members registered for 2021 Annual AASFAA/PacFAA Conference
   b. Jannine Oyama will cut a check to Jodie Kuba for Starbucks gift cards
   c. Jodie Kuba will submit reimbursement documents to treasurer
   d. Jodie Kuba sent thank you gifts to AASFAA conference chairs

7. New Business
   a. Jodie Kuba working on doing a PacFAA business meeting in conjunction with WASFAA on Thursday, 5/13/21
      i. WASFAA Update
      ii. Seventy-five (75) minute “You said what” session
      iii. Annual PacFAA Business Meeting
         1. PacFAA accomplishments for 20/21
         2. Awards?
         3. 20/21 Treasurer’s Report
b. Jodie Kuba will reach out to WASFAA contact to schedule PacFAA conference
   i. Taxes. PacFAA Accountant is waiting on IRS to update forms before PacFAA can
      file Federal 2021 taxes (due 5/17/21)
   ii. Carna Brown will send out email with 21/22 budget request form
      1. Eli Jennings: Administrative Budget
      2. Eli Jennings: Conference Budget
      3. Eli Jennings & Frank Green: Training Budget
      4. Frank Green: FAN/Outreach Budget
      5. 21/22 budget requests to be approved by 20/21 Executive Council
c. Eli Jennings working on getting 21/22 committee chairs & Representatives at large
d. Transition/Final 20/21 PacFAA EC meeting: Jodie Kuba will send out doodle poll for
   dates for later in May 2021
      i. Will include Kolby Santiago, 21/22 President-Elect, in transition meeting

8. Next Meeting
   a. TBD

9. Adjourn
   a. MOTION: Eli Jennings
   b. SECOND: Heather
   c. DISCUSSION: None
   d. MOTION: Passed
   e. Meeting adjourned at 3:43pm