

PacFAA Executive Council

MINUTES

April 13, 2021

2:30 p.m. – 4:00 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

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
 4. If no action on CDs at maturity date, then they will roll into another CD
 - ii. Frank Green suggested that 21/22 PacFAA Executive Council research moving funds from Checking account into CD or investment accounts
 - iii. 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