

PacFAA EC Meeting Minutes  
September 23, 2022  
1:30 - 2:30 PM

1. Call to Order - The meeting was called to order at 1:37 pm by Kolby Santiago, President.
  - a. Members present:
    - i. Kolby Santiago, President
    - ii. Eli Jennings, Past President
    - iii. Pamela Palermo, Vice President
    - iv. Jannine Oyama, Treasurer
    - v. Carna Brown, Representative at Large
    - vi. Dayna Isa, Conference Chair
    - vii. Frank Green, Outreach Chair
    - viii. Troy Takahashi, Representative at Large
    - ix. Tammie Fonoimoana, Representative at Large
  - b. Members not present:
    - i. Jeff Anderson, President Elect
    - ii. Shana Kaneshiro, Secretary
    - iii. Kirk Ishida, Treasurer Elect
2. Approval of Minutes from Previous Meeting
  - a. Motion: Pamela Palermo motioned to approve the meeting notes
  - b. Second: Carna Brown
  - c. Discussion: None
  - d. Motion Passed
3. PacFAA Conference
  - a. Date has been set (via email) to March 30-31, 2023
    - i. Motion: Pam Palermo motioned to approve the dates via email on July 29, 2022.
    - ii. Second: Carna Brown via email on July 28, 2022.
    - iii. Discussion: None
    - iv. Passed: August 9, 2022 via email
4. Treasurer's Report (given by Jannine Oyama and Carna Brown)
  - a. A [PDF](#) of the 09.23.22 report can be accessed via the PacFAA shared drive.
    - i. Jannine will need to call American Savings Bank since she does not have access to the accounts.
    - ii. Use of Funds
      1. Discussion took place regarding possible investments
      2. Payments for conference
  - b. PO Box
    - i. Rental/Ownership is tied to Frank Green. An official request on letterhead must be submitted to change ownership.
    - ii. There was discussion as to whether the PO Box should be canceled:
      1. We only receive junk mail anyway and almost everything else can be accessed or conducted online.
      2. Every year, access to the box would have to be changed over
    - iii. We will pay to renew it for this year and then have a discussion and vote when there is quorum.
5. PacFAA Conference Update (given by Dayna Isa)
  - a. Heather and Dayna have been reaching out to different venues

- i. The Croc Center
        - 1. Internet/Wi-Fi is included
        - 2. Reviewing banquet menu, dessert is separate
      - ii. Ala Moana Hotel
      - iii. Hampton Inn Suites
        - 1. Heather to make contact and get pricing
    - b. Dayna shared a tentative schedule
      - i. Day 1 (March 30)
        - 1. 8:00 am - Breakfast and check-in
        - 2. 9:00 am - Welcome
        - 3. 3 breakout sessions instead of the usual 4
      - ii. Afternoon Session
        - 1. Have only one afternoon session
        - 2. Ask WASFAA or NASFAA to present the session
    - c. Session Topics
      - i. What do we want to cover?
        - 1. We don't want to have too many breakout sessions; have a couple of general sessions
        - 2. A session that helps us to encourage appreciation, text someone you care about, accepting compliments
      - ii. Who can we ask to present?
        - 1. Adam Chandeling
        - 2. Kalei at Windward CC (LGBTQ Session)
        - 3. Jannine will reach out to "34 Strong" - H.O.R.N.
        - 4. Will reach out to WASFAA Trainers for help
    - d. Dayna will keep Kolby posted with any new information
    - e. UH Hilo staff can help wherever needed.
    - f. Will need to start sending out 'save the date' information to PacFAA members for the conference which will be in-person
6. Outreach Update (given by Frank Green)
  - a. Financial Aid Nights are still being offered every Wednesday via Zoom.
  - b. In-person FAFSA presentation was done - attendance was low and people were falling asleep during the presentation.
  - c. There will be a shift at the end of November, into December to FAFSA Completion Nights.
  - d. Kamehameha Schools has re-organized: there are new divisions and new people; new reps are conducting financial aid workshops
  - e. The Student Aid Report is now a Kamehameha requirement.
  - f. Scholarship workshops are going well.
  - g. A Sallie Mae Scholarship session was offered by Elise Saunders.
  - h. Scholarship Ahas are coming up.
7. Tax Filing
  - a. Carna has been in contact with the accountant; taxes for 2021 still have not been filed but he will keep working on getting them filed.
8. Fall Training
  - a. We are trying to schedule a training session to get the Federal Update; Kolby will reach out to Virginia
  - b. PacFAA paid for everyone to attend WASFAA training session
  - c. Send out reminders about the FSA Conference - will be virtual again this year.

9. Adjourn

- a. MOTION: Pamela Palermo motion to adjourn.
- b. SECOND: Jannine Oyama
- c. MOTION: Approved - Meeting adjourned at 2:43p