



2023-2024 IASFAA Business Meeting Minutes

October 5th, 2023

I. Call to order

- Called to order at 9:38 AM

II. Presentation and approval of 2022 Business meeting minutes

- [10.27.22 Business Meeting Minutes](#)
- Motion to approve by Sarah Freestone
- Second by Chris Ditter
- Motion carries
- Minutes approved at 9:39 AM

III. IASFAA Treasurer's report

- [10.5.23 Treasurer's Report](#)
- Motion to approve by Teresa Thiede
- Second by Sarah Freestone
- Motion carries
- Treasurer's Report approved at 9:40 AM

IV. Nominations and Elections report

- New Board Members for 2023-24 year are as follows:
 - President Elect – Sarah Freestone, Grand View University
 - Vice President – Sara Sroka, University of Dubuque
 - Treasurer Elect – Ryan Zantingh, Drake University
 - Secretary – Jess Graham, University of Iowa
 - Delegate (year 1) – Kylee Klommhaus, Southwestern Community College
 - Delegate (year 2) – Erick Danielson, ICAN
 - Delegate (year 3) – Teresa Thiede, Clinton Community College

V. Officers and Committee Reports

- A. President - Matt Falduto
- B. President Elect - Sarah Freestone
- C. Vice President - Sara Sroka
- D. Secretary - Jess Graham



- E. Treasurer - Tristan Lynn
 - a. Approve Treasurer's Report**
- F. Treasurer Elect - Ryan Zantingh
- G. Delegates - Teresa Thiede, Erick Danielson, Kylee Klommhaus
- H. Finance Committee
- I. Strategic Planning Committee - Gisella Baker
- J. Awards Committee - Randi Weber
 - a. Watch for award nominations to open up in the spring and be ready to nominate your colleagues!**
 - b. Email will be sent out in early spring to notify members of different categories for awards and encourage members to nominate**
- K. Communications Committee - Heather Gaumer
 - a. Work to get info out on social media (instagram and facebook)
 - i. Thanks to the people that are liking posts
 - b. Post quarterly newsletters - next one will be conference recap
- L. Community Outreach - Rachel Moser
 - a. First part of the year - work closely with Erick Danielson at ICAN to support FAFSA ready initiative
 - b. Possibly considering doing a volunteer piece for spring conference
 - c. Did visit to capitol last year and hoping to do this again early next spring (early February)
- M. Diversity Committee - Shelly Adams
 - a. Land Acknowledgement and Indigenous Peoples Day in the program
- N. Electronic Services - Chris Ditter and Mary Jacobsen
- O. Exhibitor Relations - Abbie Steinberg
 - a. Only members of the committee are the chair and co-chair, really looking for more people to join
- P. Professional Development - Gisella Baker
 - a. Evolves every year
 - b. Establish opportunities for professional development that are relevant to membership
 - c. Few new members on the committee
- Q. Program Committee - Kelsey Ryder
 - a. Always recruiting new members for the committee
 - b. Looking for help to plan spring conference
 - c. Good committee for new members to start with
- R. Membership Committee - Jen Kaiser
 - a. Encourages new membership
 - b. Promote the value of IASFAA membership
 - c. Leads newcomer reception
- S. Site Committee - Chad Olson
 - a. Find venues for conferences, negotiate contracts
 - b. Works closely with program committee



- c. Works on “behind the scenes” things - setting up tech, etc.

VI. Old Business

A.

VII. New Business

A. Strategic plan

- a. Long range vs strategic planning committee
 - i. SP committee develops and evaluates the organizational goals, objectives and fiscal plan - makes recommendations to executive council
- b. Committee was formed last year
 - i. 9 members
- c. Hired Dr. Kim Linduska to lead the process of developing strategic plan
- d. Process:
 - i. Mission, vision and values
 - 1. Committee created these in one day
 - ii. Goals and strategies
 - 1. Goal 1: increase membership (responsibility: membership committee)
 - 2. Goal 2: develop a consistent professional development and leadership plan that is innovative and relevant to all financial aid professional (responsibility: professional development committee)
 - 3. Goal 3: Secure and sustain IASFAA’s future through good stewardship (responsibility: executive council)
 - 4. Goal 4: develop and inclusive and welcoming community to create an environment of belonging for all IASFAA members (responsibility: diversity committee)
 - 5. Goal 5: offer ongoing opportunities for networking and engagement for IASFAA members (responsibility: communication committee)
 - iii. Measures for goals
 - 1. We did not have the data we needed to determine appropriate measures
 - a. Data Collection Task Force was formed to gather this data
 - 2. Meeting will happen in the coming months to put measures to the goals
- e. Fiscal Plan
 - i. Strategic planning Committee will work on the fiscal plan as part of strategic plan
- f. Chairing the strategic plan committee will be the past president’s responsibility

B. Institutional Pricing

- a. Implementation in 2024-2025
- b. Designed to be budget neutral



- c. For regular membership (fin aid professionals from Iowa schools)
 - d. Not institutional membership - individual membership with institutional fee
 - i. Institutional fee provides membership for all fin aid staff at a school
 - e. Fee amount based on the school's student FTE
 - f. Rationale:
 - i. Increase access to the benefits of IASFAA membership
 - ii. Increase in members facilitates more participation in conferences, committees, etc.
 - g. Fee structure was presented to members
- C. No other new business

VIII. Meeting adjourn

- A. Motion to adjourn by Tristan Lynn
- B. Second by Sarah Freestone
- C. Motions carries
- D. Motion carries at 10:16 AM

IX. Close of meeting