



- 1) Call to Order (July 2, 2020 at 1pm) – Pat Peppin
- 2) Welcome and Introductions
 - a) Attendees: Wesley Tolliver, Aurie Clifford, Norma Navarro-Castellanos, Karla Gonzalez, Karen Emmer, Gary Segay, Amanda Cornelius, Isabel Mancini, Kelly O'Brien, Diane Fullmer, Deena Lager, Kim Murphy, Shaundra Coleman, Kathryn Mormillo, Tom Rector, Pat Peppin, James Bogner
 - b) 2020-2021 Board Members Present:

Past President	Amanda Cornelius
President	Pat Peppin
President-elect	Tiffany Reed (not present)
Vice-President	Kelly O'Brien
Secretary	James Bogner
Treasurer	Kim Murphy
Treasurer-elect	Isabel Mancini
Rep at Large	Gary Segay
Rep at Large	Jaclyn Howald (not present)
 - c) Pat asked for the following during an ice breaker: Name, position, something interesting from all attendees
- 3) Secretary's Update
 - a) Google Folder
 - b) Solicit Feedback
 - i) Website
 - ii) Member clicks
- 4) Treasurer's Update – Kim Murphy
 - a) Treasurer's Report
 - i) Shared approved v. actual budget from prior years
 - ii) Pat will work with Kim on a current year budget
 - iii) No commitments that we are aware of right now, but we are running a deficit.
 - iv) Reviewed prior year budget
 - (1) WASFAA is offering free training; should we mirror? Regional states are going to for fall either go virtual or in the spring work together with additional states.
 - (2) Whova app, considering budget deficits, there was discussion around not purchasing this as we look at balancing our budget and moving online.



- (3) PO Box moving up to Phoenix (cost \$130)
- (4) Memberclicks cost went up; Kim noted we do have the appropriate package given our membership size.
- v) Auction Items
 - (1) We had auction items donated to us
 - (2) Restaurant and game tickets (which may or may not be of use with games being cancelled)
- b) Reimbursement Form and Banking
 - i) Will need the address updated with the PO Box and make changes to the bank. The bank will need to have the President (Pat Peppin) and Treasurer (Kim Murphy) together in order to adjust people on the account.
 - ii) Will need to complete if you've paid out of pocket.
 - iii) We don't anticipate travel, but if you need supplies or to make purchases, the reimbursement form will be required.
 - iv) Kim will update and put it on the website.
 - v) Kim has a credit card; no other person has this.
- 5) IT/Website Update – Amanda Cornelius
 - a) Review current site
 - b) Amanda is recommending color change away from orange/black/red
 - c) Want to refresh this website as members will need to be directed back to this as we move virtually
 - d) Adjusting the layout will cost \$750 in one-time payout
 - i) We could advertise our banner project instead of school pictures
 - ii) Discussed different types of options and which would be best for the association.
 - iii) Agreed that general shots of Arizona would be helpful

MOTION

A motion was made by Past-President Amanda Cornelius to spend \$750 to update the AASFAA website through Memberclicks.

- 1) *Kelly O'Brien Seconded*
 - 2) *Motion passed with no objection or abstentions*
 - 3) Amanda will contact Memberclicks and send the Board options for layout designs
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- 6) Committee and Board Assignment – Pat Peppin
 - a) Committee Chairs should review their information in the the “Position Description” in the AASFAA Google Folder
 - b) Chairs should be prepared with reports at our regular meetings.



- c) Board members should also read their position descriptions and should review their liaison.
- d) Pat presented committees, chairs, as well as liaisons assignments.
- e) Discussed volunteer options as well as advertising committee information.
- 7) Open Forum – All
 - a) Discuss goals and ideas for 2020-2021
 - i) Pat proposed a listening session to understand the needs of all organizations in Arizona, members or not.
 - (1) Divide by sector
 - (2) Create a “best practice” area of our website which could be driven by this per Wesley
 - ii) Quarterly events may be helpful with pop-up events
 - b) Gary Segay Rep-at-Large recommended a session geared towards Native American Center or Native American Student services on campus, service best practices, FNA’s and other similar processes.
- 8) Next Steps
 - a) Pat will be reaching out to folks individually as needed
- 9) Adjournment (2:50 pm)