

**CCCSFAAA MINUTES
ANNUAL BUSINESS MEETING**

Ontario, California - December 3, 2006

2006 Board Members Present: Karen Micalizio, Jacque Bradley, Kris Shear, Beth Asmus Susan Jones, Brad Hardison, Judy Cohen, John Muskavitch, Reina Branum, Andi Schreibman, Steve Arena, JoAnn Bernard, Sherrie Padilla, Kim Westby, Doreen Prado, and Kim Miles.

Meeting Called To Order

President Karen Micalizio called the meeting to order at 9:00 a.m.

Approval of Minutes

Referencing page 28 in the 2006 CCCSFAAA Conference Program, Beth Asmus made a motion to approve the 2005 Annual Business Meeting minutes; it was seconded by Kris Shear. The motion carried.

Treasurer's Report

Brad Hardison presented the 2006 Treasurer's report, indicating the organization finances are in very good order. Brad thanked the membership for their support as well as our associate members and partners who support CCCSFAAA activities throughout the year.

Account Balances:

- \$165,117 Certificate of Deposit investments
- \$ 16,753 Money Market account
- \$164,208 in the Association checking account, awaiting payment of CCCSFAAA conference bills.

Motion by Kris Shear to approve the Treasurer's Report; seconded by Jacque Bradley; motion carried.

Proposed Bylaw Changes

Two proposed bylaw changes were presented to the membership by Susan Jones (Bylaws Committee Chair, and Past President). The addition of a Lifetime Membership category and the addition of a new Executive Board position - Treasurer Elect. NOTE: a new board position cannot be added until there is a petition by 5% of membership. A special election, in February 2007, will be presented to the membership for a vote of changing the bylaws.

CCCSFAAA Awards

President Karen Micalizio announced the recipients of the 2006 CCCSFAAA Awards.

Lifetime Membership: Craig Yamamoto; Adele Levine

Outstanding Service: John Muskavitch; Susan Jones

Leadership: Tim Bonnel

Special Recognition Awards: Jackie Carmona, Dennis Schroeder,
Robert Turnage, CCCConfer Staff (Palomar), Univision
Making a Difference Award: Toni DuBois

North Carolina Sister Association

Beth Asmus made a special proclamation presentation to Lisa Koretoff from our sister association – the North Carolina Association of Student Financial Aid Administrators (NCASFSA)

2007 Executive Board

President Karen Micalizio introduced the elected officers, regional coordinators, and liaisons.

Officers:

President: Beth Asmus
President Elect: Kris Shear
Past-President: Karen Micalizio
Vice President: JoAnn Bernard
Treasurer: Brad Hardison
Secretary: Mary Spady

Regional Representatives:

Region I: Reina Branum
Region II: Doreen Prado
Region III: Judy Cohen
Region IV: Andi Schreiberman
Region V: Myra Rush
Region VI: Sherry Padilla;
Region VII: Kim Westby
Region VIII: Anafe Robinson
Region IX: Nancy Davis
Region X: Gilda Maldonado

Webmaster: Dennis Schroeder

Liaisons:

CASFSA Segmental Representative: Nancy Davis
California Community Colleges Chancellor's Office: Tim Bonnel and Richard Quintana
California Student Aid Commission: Bryan Dickason
EOP&S: Maria Escobar

Adjourn Meeting

Kris Shear presented a motion to adjourn, second by Beth Asmus; motion carried.
Meeting adjourned at 9:20 a.m.