SDASFAA EXECUTIVE COUNCIL MEETING AGENDA

Tuesday, April 29, 2025 – 10am Central Time

Conference Call

***Executive Council Members***

Tracey Buisker (SDSU) President

Tirzah Knight (BHSU) President-Elect

Sydney Chapman (SDSU) Past President

Kim Nida (SDSMT) Secretary

Morgan Stadler (NSU) Treasurer

Stephen Detlefs (BHSU) Members at Large through 2025

Mary Alexandar (DWU) and Mindy Haerer (NAU) Members at Large through 2026

Sara Edwards (Citizens Bank) Associate Member at Large

Guests - Kelsey Walters, LRSC – state swap; Vanessa Martineau, WGU – RMASFAA president-elect

1. **Call Meeting to Order** 10:06 am
2. **Approval of Agenda and Consent Agenda** motion by Sydney, second by Stephen – all aye
   1. Past-President Sydney Chapman
   2. President-Elect Tirzah Knight
   3. President Tracey Buisker

See reports below

**Approval of February 28, 2025 Executive Council Meeting Minutes** update from Morgan – motion byMary, second by Morgan - all aye

1. **Officer Report** 
   1. Treasurer Morgan Stadler

Recognition committee expenses not recorded yet, PayPal option available for payments to SDASFAA

Quik books for treasurer – will be a topic for our next meeting

See reports below

1. **Old Business**

a. Updates to P&P …Tracey Buisker

review committee – former treasurer on committee

training – recipient of Summer Institute on committee the following year

expense reimbursement – RMASFAA conference fees covered for LP mentee for both RMASFAA conferences

motion by Sydney, second by Mary – all aye – changes approved

b. Updates to How to Be the President……………………………………………………………………...Tracey Buisker

august – president-elect will receive documents to prepare for upcoming term

1. **New Business**

a. Spring 2026 Conference with NE ………Tracey Buisker

invited to join NeASFAA spring 2026 conference – co-conference – March 19-20, Norfolk – how will expenses be split, start planning from the start – maybe 2027 – logistics to work out – maybe contact OK/TX, OK/AS for feedback, Tracey & Tirzah will schedule meeting with NE

b. Committee Start Date………………………………………………………………………………………Tracey Buisker

start at spring conference rather than January 1 – current board & committee would stay on until the next conference to get it started – ND switches at spring conference – both board members at board meeting – should past-president run business meeting – Vanessa will send Tracey, Tirzah, & Sydney how UASFAA works it – incoming board would be invited to board meeting at spring conference - Tracey, Tirzah, & Sydney will work on it and submit to board for review

Sydney will work on welcome packet for new board members

1. **Committee Activity from Liaisons** – see reports below

a. Training Committee Kim Nida

b. Communication/Website Kim Nida

c. Membership and Records Tirzah Knight

discussion on how/what to keep – need to decide & digitize

d. 2025 Spring Conference Sydney Chapman

e. 2025 Fall Training Stephen Detlefs

Morgan stepped in for Liz

f. Review Committee Sara Edwards

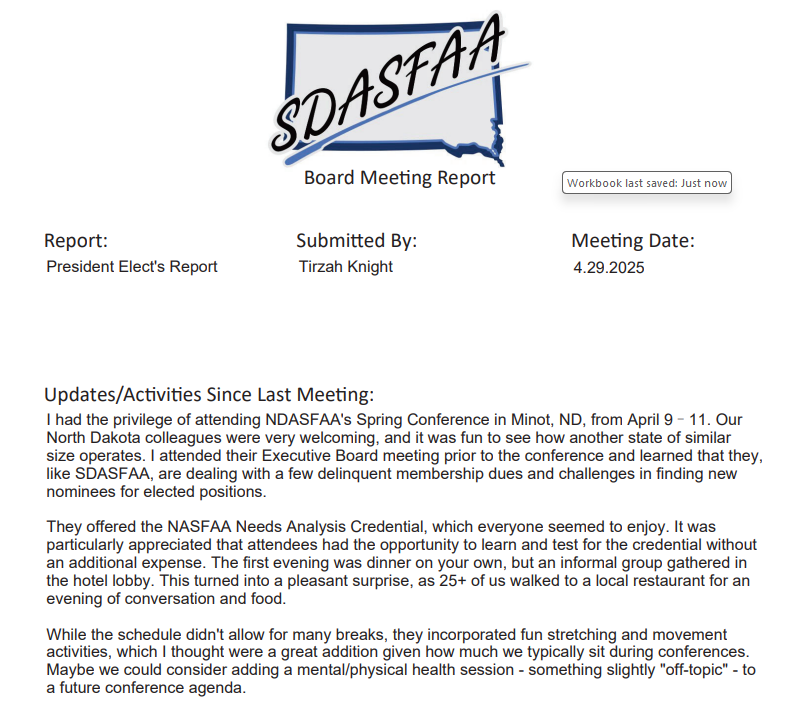
Sara wants to be on program committee for next year – better info/access for associate members – associate member on committee should be contacting vendors for conference – more specific timeframes for duties

1. **Announcements**
2. SDASFAA Spring Conference: April 29 – May 1, 2025, Sioux Falls, SD
3. RMASFAA Summer Institute: June 1 – 5, 2025
4. NASFAA 2025 National Conference: June 24-27, 2025, Anaheim, CA
5. RMASFAA 2025 Annual Conference: October 5-8, 2025, Wichita, KS
6. SDASFAA Fall Training: November18-19, 2025
7. **Adjourn**

Motion by Tirzah, second by Stephen – 11:07 am







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