

nassgap

national association of state student grant and aid programs

www.nassgap.org/ (202) 483-7060

AGENDA

**Executive Committee Meeting
March 16-18, 2005
The Ritz-Carlton Hotel
New Orleans, LA**

Wednesday, March 16

3:00-5:00PM Budget Review (Theresa, Maureen, Melanie, Lee)

Gather for dinner in the Lobby at 6:30 PM for those earlier arrivals.

Thursday, March 17

7:45 AM - Breakfast (Continental in the Meeting Room)

8:45 AM - Call to Order

**Approval of Minutes (Last Executive Committee Meeting Minutes)
Overview and Approval of Agenda**

9:00 AM - Noon Executive Committee Reports (with Break)

President (1)

Theresa Antworth

- **CEF Membership**
- **Contracts: WDC presence – Bart, Verio, Network Solutions, Lumina, Pell Institute, LexusNexus**
- **Correspondence from NASSGAP since Oct 04**
- **User Guide to the Web (update member pages)**
- **Reauthorization on the Forefront**
- **Interaction with Pell Institute on Research Issues**
- **Listserv Surveys**
- **Nassgap DC phone**
- **Best Practices Committee – John? Update our By-Laws, watch current issues and resound with policy ideas.**
- **College Goal Sunday – NASFAA and NASSGAP to track participant activity?**

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Past President (2) Maureen Laffey

- **Research Proposal – Hodel**
- **Nominations Committee & Slate (Maureen, Theresa, Melanie, Sheila, John, Dennis)**

President-Elect (3) Melanie Anhrem

- **New Orleans Executive Committee Meeting set up**
- **National Costs of Dues**
- **Calendar of National Meetings**

Secretary (4) Marilyn Cargill

- **Oct 04 Exec Comm & Business Meeting Minutes Review**
- **Directory for 05-06 Plans on the Web**
- **Electronic Procedures for voting/review in bylaws**
- **Collection of secretary materials from Theresa & Melanie**

Treasurer (5) Lee Andes for Claude Roy

- **Review of Line Items and Expenses to Date (functions, memberships, conferences, travel? Fed, president?)**
- **Lumina Grant Report**

Executive Committee Reports**Membership & Communications (6) Sheila Joyner**

- **Membership Dues Paid – Issues with Non-Payees**
- **Listserv Updates**

12:00 Noon – LUNCH (Box lunches in the meeting room)

1:00 PM – 5:00 NASSGAP Committee Reports Continue (with Break)

Spring 2005 Conference Report (7) Lee Andes and Elizabeth McDuffie

- **Progress on Site issues/costs (contract)**
- **Program Comm draft agenda**
- **Conference Waiver Issues (Travel, Meals, Registration, Honorarium)**

Fall 2005 Conference Report (8) Maureen Laffey

- **Progress on Site issues/costs (contract)**
- **Program draft. (Chair Teresa Maxwell-GA)**

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Spring 2006 and future

Theresa Antworth

- **Review of National Calendar (Melanie)**
- **Sites & Chairs (User Guide last page)**

Ed Tech Forms (10)

Mary Beth Kelly by phone

Federal Relations Report (9)

Chas Treadwell and Bart Astor

- **Introduce Bart Astor (resume in #1)**
- **Review of Bart's contract role/hours/funds/office**
- **Hand out new S/LEAP page**
- **Reed's GAP bill/ Simplification**
- **Communications between NASSGAP & Hill**
- **New USDE Leadership**
- **Discuss new Advisory Committee staff/issues**
- **Student Aid Alliance interactions & funding issue**

5:00 PM Adjourn for Day – Group Dinner

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FRIDAY, March 18, 2005

7:30 AM – Breakfast (Continental in the Meeting Room)

8:00 AM – NASSGAP Committee Reports Continue

NASSGAP Survey (11)

Cheryl Maplethorpe and Mike Solomon

- **Timeline for 35th Report**
- **Any Special Question Ideas**
- **Issues on Web collection this year**
- **Look and feel of reports**
- **Contract with JBL**
- **Contract with Illinois for Survey (Mike's Travel)**

Survey of Past Presidents

Cheryl Maplethorpe

NASSGAP Web (12)

Dennis Obergfell

- **GPBI Contract, Timeline & Costs**
- **Substance of pages**
- **Post old conference presentations to web**
- **Archiving of NASSGAP history**

Old Business

Theresa Antworth / Members

New Business

Theresa Antworth / Members

- **Travel Reim to Claude (airfare, meals, misc)**
- **NCAN – membership?**
- **Awards/Presentations to members at the Spring conference? Brian Fitzgerald**

NOON - Adjourn