

NASSGAP Executive Committee Meeting

Monthly Conference Call 11/17/2011

Executive Committee: (Attendees are marked with an X)

- X President – Julie Leeper-IA
- X President Elect – J. Ritchie Morrow - NE
- X Past President – Vicki Merkel-OR
- X Secretary – David Hughes-UT
- Treasurer – Stephanie Butler-AK
- X Member at Large – Leroy Wade-MO
- X Member at Large – Diane Lindeman - KS
- X Federal Relations – Lee Andes-VA
- X & Frank Ballmann-NY
- X Ed Technical Forms – Maureen Laffey-DE
- Membership and Communications – Marilyn Cargill-VT
- NASSGAP Web – Mike Solomon-IL
- Policy and Research –
- X Chris Zuzack

Agenda:

Here are the topics I have on my list for discussion. We may not get to all of them, but some can wait until next month.

Neg. Reg. Nomination – Lee with lead this conversation about potentially nominating Frank to represent NASSGAP

NCHELP Conference – Presentation by NASSGAP

CACG One-Pagers

ByLaws

Policies and Procedures

Code of Conduct

NASSGAP Hats – 8 left – Do we want to order more?

Committee Listserv – Updates

Nominating Committee

Conference Contracts

Correspondence on Website

Other Website Issues – Minutes/Updates/Etc.

Topics for December

Meeting started at 1:03 PM (MST – 3:03 EST)

Discussion:

NCHELP Conference Presentation – Frank leading discussion.

- NCHHELP board of Directors meeting in Jan 18 in New Orleans, LA.
- Discussion about the importance of establishing and/or maintain this relationship.
- Flight about \$250, good price for the importance of this relationship. Agreed that Frank go and make presentation and have discussions.

CACG - one page abstract overview for reference for other states.

- Lee Andes created a one page document that could be sent out and have the states revised with their information.
- NASSGAP would administer this service and send out and collect the documents for use by others.
- Vicki brought up the loose connection of this type of service with NASSGAP mission. NCAN has no financial aid information.

- NASSGAP has good relationship with congressional members on the hill. Can send out CACG letters with the document attached for congressional members.
- Which committee should handle this? Suggested that Phil Axelrod head this effort as part of the Federal relations committee.

NegReg Committee Nominations – Lee leading discussion

- NASSGAP has been invited to participate in a Student Loan Issues NegReg Committee
- Frank will be nominated to represent NASSGAP; there is the possibility of nominating another person as well.
- Discussion about the NegReg process

ByLaws Update – Lee Andes leading discussion

- Julie sent revisions
- Lee will send to membership for review and a comment period
- Ritchie will research if we can do a conference call to vote on or if it has to be a live – at a conference meeting.

Policies and Procedures – Julie leading discussion

- It is time to post this and make them available
- Vote by membership? Don't think this is necessary as long as it is approved by the Exec Committee.
- This is a fluid document and will be changes and improved over time.
- Each position and committee needs to take ownership of their section and ensure it is correct.
- Julie will create letter to membership to be sent out notifying of availability

Code of Conduct – Julie leading discussion

- Part of Policies and Procedures
- Membership Committee can use as is.

NASSGAP Hats – Julie leading discussion

- 8 left, do we order more?
- Seem to be popular item and accepted well
- Who will order? Checking with Bart and Cheryl to see if they have ordering information.

Listserve – Julie leading discussion

- Update have been made
- If other changes need to be made, get them to Marilyn so changes can be made.

Nominating Committee – Julie leading discussion

- Vicki leads this committee, Ritchie will be a committee member
- Vicki will contact Jamie Dushin - Montana, and Dana Kelley – Idaho, to see if they are willing to help.

2012 conference Update – Ritchie leading discussion

- October 14 to 17, 2012 in Scottsdale, Arizona
- 2013 has a couple of issues that need to worked out
- 2013 will be Tues for ExecCommittee and Wed to Fri. for Conference

Correspondence on the Website – Julie leading discussion

- Julie asked Mike to post correspondence on the website and then Julie could not find it.
- There is public and private correspondence. The private is only for those with virtual office access.
- Where should it go, and how and who decides where it is posted?
- A website review session would be nice at the next conference.

Meeting ended at 1:56 PM (MST – 3:56 PM EST)