

NASSGP

National Association of State Scholarship and Grant Programs

MINUTES OF THE BUSINESS MEETING OF OCTOBER 23, 1980 Nashville, Tennessee

Eileen D. Dickinson
President
New York

President Ron Jursa, presided.

Ernest E. Smith Jr.
President-Elect
Florida

The president expressed appreciation for the excellent work of Ken Shook in setting up the program, and thanks to Ken Barber and his staff for handling the local arrangements for the meeting.

Richard Stillwagon
Secretary
Missouri

Secretary, Richard Stillwagon, read the minutes, which were approved.

Gary Weeks
Treasurer
Oregon

Treasurer Gary Weeks was unable to attend, so the Treasurer's report was not available. The treasurer's report will be distributed by mail. The president reported that the organization was still solvent.

Ronald Jursa
Past-President
Michigan

The success efforts of NASSGP, working in concert with other organizations, is reflected in the reauthorization legislation. The work of Ken Reeher, Jay Evans, and Eileen Dickinson was especially valuable.

NASSGP, in accordance with the resolution passed April 17, 1980 is now a member of the National Coalition. Ken Reeher is the NASSGP representative, and Art Marmaduke is the alternate representative to the Coalition. Dick Millard reported that the outlook for funding from the Ford Foundation and the Carnegie institute is positive, and if successful will support the first three years of the coalition.

The report of the nominating committee was made by Chairperson Ross Erbschloe. Other members of the committee included John Corrozi, Bill Lannan, and Don Payton of Georgia. The president is elected a year in advance. The new president and the nominees are:

President	Eileen Dickinson (elected in 1979)
President-Elect	Ernie Smith
Secretary	Richard Stillwagon
Treasurer	Gary Weeks
Member-at-large	John Madigan
Member-at-large	Ken Shook

The slate was elected unanimously.

President Jursa acknowledged the fine work of Jim McKelvey and the Pennsylvania Higher Education Assistance Agency in continuing the annual survey initiated by Joe Boyd. Lee Peterson, Chairman of the Research and Communications Committee also worked on the project.

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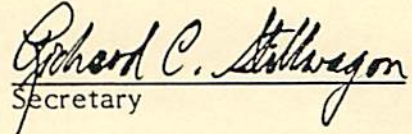
Postsecondary Education Department
Education Commission of the States
1860 Lincoln Street, Suite 300
Denver, Colorado 80295
(303) 830-3784 (Nancy Berve)

Copies of the constitution of NASSGP were distributed. Members, especially the new Executive Committee should review it for possible changes before the Spring, 1981 meeting.

The proposal to have a Washington representative is still under consideration, but no action is being taken yet. Two major problems are to determine what the association wants to accomplish, and how to support the probable \$125,000 cost. The work of the NASFAA State Relations Committee and College Board committee on states was acknowledged. Eileen Dickinson stated that one major purpose is to protect the independence of the state, particularly its right to determine its own method of distributing its taxpayers' funds for student assistance.

Eileen Dickinson presented Ron Jursa a plaque in appreciation of his services as President.

The meeting was adjourned.


Secretary