NASSGAP Executive Committee Meeting

Conference Call on 8/1/2011

Executive Committee: (Attendees are marked with an X)

X President – Vicki Merkel-OR

\_ President Elect – Julie Leeper-IA

X Past President – Lee Andes-VA

X Secretary – David Hughes-UT

\_ Treasurer – Jamie Dushin-MT

X Treasurer Elect – Stephanie Butler-AK

X Members at Large – Christine Zuzack-PA

\_ & Leroy Wade-MO

\_ Federal Relations – Lee Andes-VA

X & Frank Ballmann-NY

\_ Ed Technical Forms – Maureen Laffey-DE

\_ Membership and Communications – Marilyn Cargill-VT

\_ NASSGAP Web – Mike Solomon-IL

\_ Policy and Research –

Agenda:

1. Review results of CACG Listserv Poll – Lee Andes, VA
2. Review of NCAN Partnership discussions – Vicki Merkel, OR and Frank Ballmann, NY

Meeting started at 12:35 PST

Discussion:

Lee created a poll on CACG Listserv about CACG MOE difficulties and can NASSGAP help. NCAN contacted Vicki about

Transparency of Waiver process

Decision making – State by state process – is higher education being short changed

Funding timetable – available after 9-30-2011 – if not out the door, may be rescinded for budget cuts.

Do we join NCAN in the advocacy for CACG? All questions regarding CACG need to go through Carmen Sims-Coates.

Do we as NASSGAP (Vicki, Lee and Frank) pursue joining NCAN in advocacy for CACG?

Motion that NASSGAP investigate and reach out to collaborate with NCAN in support of CACG on the MOE issue by Chris Z-PA seconded by Stephanie B-AK.

Discussion about the scope of the role concerning CACG.

* Working with NCAN on CACG, not under NCAN
* Advocating not a abdicating

Motion passed unanimously.

Vicki will contact NCAN and the CACG advisory group that we are interested in joining their advocacy efforts.

Meeting ended at 12:59 PST