

NASSGAP EXECUTIVE COMMITTEE MEETING
By Conference Call
November 8, 2012

Participants:

J. Ritchie Morrow, NE - President
Julie Leeper, IA – Past President
Christine Zuzack, PA – President Elect
Stephanie Butler, AK - Treasurer
David Hughes, ID – Treasurer Elect
Philip Axelroth, AR – Secretary
Frank Ballmann, NY – Federal Relations
Maureen Laffey, DE – Ed Technical Forms
Elizabeth McDuffie, NC – Ed Technical Forms
Michael Solomon, IL – NASSGAP Website

Not participating:

Diane Lindeman, KS – Member-at-Large
Marilyn Cargill, VT – Membership
Lee Andes, VA – Federal Relations
Susan Degen, OR - Ed Technical Forms

Convened at 2:00 pm CST

Discussion:

1. Discussion and Vote of Jennifer Rogers (MS) as Member-at-Large – Ritchie/Julie
William Henderson resigned as member-at-large because of a change in duties. Because the resignation was actually prior to assuming position, Ritchie and Julie have recommended that the EC name Jennifer Rogers of Mississippi to fill the vacant position. Jennifer has agreed to accept the appointment. Julie Leeper moved and Chris Zuzack seconded to name Jennifer to vacant member-at-large position. The motion passed unanimously.
2. Website Enhancement – Mike
On the NASSGAP web site home page directory menu, selecting the link (Show Entire Directory) only shows state members, not associate members. GBPI quoted \$170 to make the change so associate members are also displayed. The Executive Committee agreed to the expenditure.
3. Discussion of Gates Conference Call – Ritchie/Frank

Rachelle Sharpe, WA, Ritchie Morrow, and Frank Ballmann participated in discussions regarding the Gates Foundation project on redefining financial aid and how NASSGAP could be involved. 16 organizations and associations have been funded to draft white papers on how to redefine the entire financial aid system. Recommendations are due to the Gates Foundation in January. The foundation was not aware of NASSGAP and what we do. We asked how we could be involved and explained what we can bring to the discussion. There will be a February meeting to discuss the white papers and hopefully NASSGAP will have a seat at the table.

Adjourned at 2:31 pm CST.