

NASSGAP EXECUTIVE COMMITTEE MEETING
December 20, 2012

Participants:

J. Ritchie Morrow, NE - President
Julie Leeper, IA – Past President
Christine Zuzack, PA – President Elect
Stephanie Butler, AK - Treasurer
David Hughes, UT – Treasurer Elect
Philip Axelroth, AR – Secretary
Diane Lindeman, KS - Member-at-Large
Jennifer Rogers, MS – Member-at-Large
Frank Ballmann, NY – Federal Relations
Lee Andes, VA - Federal Relations
Maureen Laffey, DE – Ed Technical Forms
Susan Degen, OR - Ed Technical Forms
Michael Solomon, IL – NASSGAP Website
Marilyn Cargill, VT - Membership

Not Participating:

Elizabeth McDuffie, NC - Ed Technical Forms

Convened – 2:10 pm

1. Minutes of 11/8/12 EC Meeting – approved as amended. Diane and Julie
2. Friend of NASSGAP – Dennis Oberfell

Dennis will probably not be returning to work, although his agency has not confirmed that he has retired. Discussed whether it was appropriate to make him a Friend of NASSGAP if he has not officially retired. Marilyn will contact the Indiana agency to determine his current/future status. Maureen will contact Dennis to discuss the same.

3. Discussion of NASSGAP assets – Ritchie

NASSFAA is working with state associations and an investment group to assist the states in investing funds. They are talking about getting 9% return on their investment. The question is whether we want to pursue this for our reserve funds. The question was raised as to whether we can do this as a non-profit. The consensus was that we should gather additional information. Frank will contact NASSFAA to get contact information.

4. Addition/removal of people from listserv/virtual office – Ritchie/Mike/Marilyn

The question is how to handle those that leave their agency and those that come into the position. Do we wait for official confirmation? We have a welcome letter that goes out with the dues notice and when people inquire. Discussed various aspects of the issue. The question was asked concerning having the voting member from each state make agency changes and Mike stated it was a security level change. Ritchie suggested sending a membership list with the invoice and asking the states to make the appropriate updates. Mike will check with GBPI to see what it would take change security levels.

5. DC Meetings – Lee/Frank

Lee and Frank attended the College Saving Forum in DC. They reported on the items discussed at the meeting followed by discussion among the participants.

Adjourned – 3:10 pm