

NASSGAP EXECUTIVE COMMITTEE MEETING  
January 17, 2013

Participating:

J. Ritchie Morrow, NE - 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  
Maureen Laffey, DE – Ed Technical Forms  
Susan Degen, OR - Ed Technical Forms  
Michael Solomon, IL – NASSGAP Website  
Marilyn Cargill, VT – Membership  
Elizabeth McDuffie, NC - Ed Technical Forms

Not Participating:

Julie Leeper, IA – Past President  
Lee Andes, VA - Federal Relations

Convened: 2:05 pm

1. Approval of Minutes: Phil

Minutes of 12/20/12 Executive Committee meeting approved unanimously -  
Diane moved, Stephanie seconded.

2. NASSGAP Funds – Investment idea – Ritchie/Stephanie/Frank

NASFAA has an agreement with investment advisory firm in DC to allow state associations to invest funds. This firm invests through other funds/firms. The 9% rate of return previously mentioned is through investment in stocks and bonds so there is risk. NASSGAP is below the minimum threshold so we would be investing with NASFAA. The consensus was to not to take any action at the current time. One of our CDs will come due next month. Stephanie will check on rates for a new CD and report to group of our options for further discussion.

3. Dennis Obergfell – Friend of NASSGAP – Mo

Maureen talked to Dennis. He is not doing well. He has good days and bad days. Still technically employed with his agency until Spring 2014 but he knows

he will never go back to work. Will not take any action of making him a Friend of NASSGAP at this time.

4. Federal Update – Frank

Frank gave update of activities in DC. Mostly both parties are establishing positions ahead of the upcoming sequestration, budget, and debt ceiling debates. See the recent list-serve e-mail for more information. Attended CEF meeting last week. Met with Rep Ryan's House Budget Committee staffer and provided a copy of NASSGAP survey and overview.

5. Executive Committee Meeting – Dates – Ritchie

Looking at April/May timeframe. Ritchie requested dates from members in that time frame that work/do not work. He wants to finalize plans by the end of January so he would like our input within the next week or so. He is currently looking at San Antonio or Denver.

6. Other Items

Chris is looking at conference sites for 2014. Currently looking at San Diego, San Antonio, and Memphis. Other ideas are welcome.

Adjourned: 2:54 pm.