

NASSGAP EXECUTIVE COMMITTEE MEETING
February 21, 2013

Participating

J. Ritchie Morrow, NE - President
Christine Zuzack, PA – President Elect
Julie Leeper, IA – Past President
David Hughes, UT – Treasurer Elect
Philip Axelroth, AR – Secretary
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
Elizabeth McDuffie, NC - Ed Technical Forms

Not Participating

Stephanie Butler, AK - Treasurer
Diane Lindeman, KS - Member-at-Large

Convened: 2:05 pm

1. Approval of Minutes: Phil

Minutes of 1/17/13 Executive Committee meeting approved unanimously - Chris moved, Julie seconded.

2. 2013 Executive Committee Meeting/Location - Ritchie

Waiting on one motel to respond to RFP. Dates: May 6-8. Probably in Denver. Should be finalized by next week. In the past the EC meeting was in a city proposed for a conference. Discussed continuing/re-establishing this practice and also discussed having the EC meeting in DC in years where the annual conference is not in DC.

3. 2014 Conference – Chris

Looking at Memphis, TN, San Diego, CA, Portsmouth, NH. Got quote from a hotel in Portsmouth. Received several negative comments regarding Memphis so did not pursue that option. San Diego was very interested – a number of bids from several hotels. Recommendation to have a subcommittee look over bids.

Chris will send materials to subcommittee. Discussion about SD was generally positive.

4. Membership Update – Marilyn

Oregon joined. Information was sent to Maryland regarding membership but has not responded. NH is no longer a member – no state grant programs – and have been removed from listserv. States without access to website/listserv: CO, WY, NH, WI, HI, GA, OH. If nothing changes – MN and NM will lose access next year. Some do not have an email address to contact, but otherwise there has been no feedback. Ritchie will reach out to states who do not receive ISIRs and check on interest in NASSGAP if not already a member.

5. Other business

- a. Jennifer asked about the NCAN policy briefing in DC on March 13 regarding proposals on redefining financial aid and whether NASSGAP would attend. Jennifer forwarded the e-mail to Ritchie, Lee, and Frank. Frank will look at attending.
- b. Ritchie thanked to Mike for getting the webpage tribute to Chas up so quickly.
- c. Chris (in person), Susan and Elizabeth (by phone) attended FAFSA Update committee meeting in DC. Will send their notes and Dept. of Ed notes from the meeting to the EC.
- d. Lee/Frank – NASSGAP has the opportunity to address the House Appropriations Subcommittee on March 13 at 10:00 am. Options on whether to present and what to say were discussed. If we wish to present we must submit the request by February 25. The committee will then select those who will present. Ritchie, Lee, and Frank will review tomorrow and decide on our course of action.

Adjourned: 3:15 pm