

**NASSGAP Executive Committee**  
**Meeting Agenda**  
Thursday, December 19, 2013

Participating

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

Not Participating

Jennifer Rogers, MS – Member-at-Large  
Rachelle Sharpe, WA – Membership  
Jason Chavez, NJ – Ed Technical Forms

1. Call to Order - 2:03 pm
2. Approval of Minutes – Ritchie moved and Diane seconded approval of the minutes as amended. Motion passed.
3. Officers' Reports
  - a. President – has scheduled a conference call for December 23, 2014 at 3:00 pm EST with Jeff Baker. Jeff was advised that it may be a skeleton crew due to the holidays. He is also looking for another one around the January 7-8. Jeff appears to be looking for feedback from entities outside the department. San Diego was least expensive of three – (Memphis, SD and Indianapolis) for the spring ED meeting. The tentative dates are May 5-6 we will be looking at staying at the conference hotel.
  - b. President-Elect - nothing to report
  - c. Past-President – nothing to report
  - d. Secretary – nothing to report
  - e. Treasurer – will be working on NASSGAP items over the vacation.
  - f. Members-at-Large - nothing to report

4. Committee Reports

- a. Conference – nothing at this time
- b. Ed Technical Committee – have finally received communication Maryanne Jaculbucci, Andria Bell's replacement at USDE. Not much of substance was in the communication.
- c. Web – Julie and Mike have been communicating but nothing really tangible to discuss. Mike answered several questions regarding the annual survey.
- d. Membership – the EC listserv is updated and is currently working on ad hoc updates to the other lists. Marilyn introduced Rachelle to the OK folks and the update process for the listservs.
- e. Federal Relations – Frank, Lee, and Chris met today with ED, presenting feedback on college ratings. It was a lively meeting. Frank explained that while we provided the comments from member states, but NASSGAP did not necessarily agree with all of them. The comments were well received and there was a healthy discussion. It was Lee's impression that they are serious about getting feedback from NASSGAP and looking at how states would be involved in the process. They are looking at implementation for the 2015-16 award year and they are also interested in what the student/parent interface would look like. NASSGAP signed a letter of support for the federal-state partnership bill proposed by Senator Reed.

5. Old Business - none

6. New Business - none

7. Adjournment – 2:39 pm. Ritchie moved and Diane seconded.

Next Meeting: Thursday, January 16, 2014, 3:00 pm to 4:00 pm EST