

## **NASSGAP Executive Committee**

Thursday, January 16, 2014

3:00 pm EST

### Participating

Christine Zuzack, PA – President  
Diane Lindeman, KS – President Elect  
J. Ritchie Morrow, NE – Past President  
David Hughes, UT – Treasurer  
Philip Axelroth, AR – Secretary  
Jennifer Rogers, MS – Member-at-Large  
Elizabeth McDuffie, NC – Member-at-Large  
Frank Ballmann, NY – Federal Relations  
Marilyn Cargill, VT – Membership  
Rachelle Sharpe, WA – Membership  
Michael Solomon, IL – NASSGAP Website  
Susan Degen, OR - Ed Technical Forms

### Not Participating

Lee Andes, VA – Federal Relations  
Jason Chavez, NJ – Ed Technical Forms  
Julie Leeper, IA – NASSGAP Website

1. Call to Order – 2:05 pm
2. Approval of Minutes – Ritchie moved and Diane seconded a motion to approve the minutes of the 12/19/2013 EC meeting as amended. Motion passes unanimously
3. Officers' Reports
  - a. President – A conference call regarding the new SAIG participation agreement was held with Jeff Baker (USDE) on December 23, 2013. The final comment period runs through the end of month. The discussion included some of the issues that had been raised regarding the definition of LEA and 3<sup>rd</sup> party providers. Some minor changes have been made that appear in the current version that is out for comments. Jeff appears very eager to have states participate in FAFSA completion initiative. Frank reminded everyone that letters from the Secretary of Education to Governors encouraging participation in the project will be coming out. The committee discussed the spring EC meeting and the associated costs. Chris is still working with the hotel on costs and possible alternatives.

- b. President-Elect - Diane has solicited information from 3 DC hotels for the fall 2015 conference and is waiting on responses.
- c. Past-President – Ritchie recommended Julie, Lee, Marilyn, and Diane for the nominating committee, in addition to himself. Jennifer moved and Elizabeth seconded the nomination and the committee approved.
- d. Secretary – none
- e. Treasurer – nothing to report. Discussed time frame for taxes.
- f. Members-at-Large – nothing to report

4. Committee Reports

- a. Conference – Jennifer will be putting together a conference program committee and start conference calls in March. She presented a brief summary of potential program topics.
- b. Ed Technical Committee – Susan has not heard anything from DC since receiving information on Andrea Bell’s replacement at USDE.
- c. Web – Mike is working on modernization of website.
- d. Membership – Marilyn is updating the listservs. She received an inquiry from South Carolina regarding voting because South Carolina has two member agencies. After discussion with the committee, she will respond that a state can have multiple member agencies, but only one voting member. Which agency is the voting member is determined by the state.
- e. Federal Relations – Frank – Senator Reed’s bill to reintroduce LEAP/SLEAP (without using those names) has been introduced. Also the Dream Leap Act was introduced today. Other topics were discussed previously in call.

5. Old Business - none

6. New Business – none

7. Adjournment – 3:05pm - Ritchie moved and Diane seconded. All approved.

Next Meeting: Thursday, February 20, 2014, 3:00 pm to 4:00 pm EST