

NASSGAP Executive Committee
Meeting Agenda

Thursday, June 19, 2014

3:00 pm to 4:00 PM EST

Participating

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

Not Participating

Diane Lindeman, KS – President Elect
Lee Andes, VA – Federal Relations

1. Call to Order - 2:05 pm
2. Approval of Minutes – Ritchie moved and Dave seconded a motion to approve the minutes of the spring EC meeting as amended. It was approved unanimously.
3. Officers' Reports
 - a. President – has completed all reimbursements from the spring meeting except for Rachelle, whose agency paid for her, and Jennifer's. The contract with the Hilton Garden Inn for the fall 2015 conference has been received, signed and returned. The contract is October 21-24, 2015. The room rates are \$189/night for a single, \$199/night for a double and there is a \$4000 minimum for food and beverages. Chris sent 3 friends of NASSGAP letters to those approved at the spring EC meeting and has received 2 responses. Friends of NASSGAP are entitled to access to the membership directory, but because we do not print it anymore we need to look at how we make it available. Chris invited Jeff Baker to speak at the fall conference with a preference for Monday, but has not heard from him. Yesterday she received an e-mail from the FAFSA design team regarding a conference call with a small number of participants regarding additional comments that came from an organization unable to attend the original meeting,

It will be held on July 10, 2014 from 1:00 to 2:30 pm EDT. Chris plus one other – Susan or Jason – will participate.

- b. President Elect – not present
- c. Past President – sent out e-mail asking for nominations and received no additional names. The EC agreed to 14 days for the poll, which will be closed on July 7, 2014 at 5:00 pm EDT.
- d. Secretary – the ballot is ready and will go out tomorrow morning.
- e. Treasurer – the cost for the spring EC meeting was \$14,936, but will go a little over with Jennifer's expenses. The budget is 14,000. We have received 12 membership renewals for next year.

4. Committee Reports

Conference – Jennifer/Elizabeth – the program coming along nicely. Sara Goldrick-Rabb confirmed that she can attend in person. Will seek regarding pay it forward and RAD. The on-line registration form is in process and the web link is set up for hotel reservations. Meals have not been determined, Chris and Elizabeth toured the hotel in May. It has been recently renovated and has good meeting space. Jennifer will put a skeleton schedule with topics (but no presenters) on the web and will be scheduling a conference call in the near future.

Ed/Technical – Susan/Jason – have seen nothing from the feds regarding the draft FAFSA and other related data elements.

Web – Mike/Julie – have worked on the-line registration form. All data has been received for the annual survey.

Membership – Marilyn/Rachelle – early renewal notices are out and will be sent out again in late July/August. Asked about the status of the suggestion to thank Oklahoma for their support of the listserv. Chris will take care of. Suggested Naomi Derryberry as a Friends of NASSGAP, which Chris suggested discussing at the fall EC meeting, Julie mentioned that the was committee working on rewriting the language regarding Friends of NASSGAP.

Fed Relations – Still need a follow-up with Brian Melnyk regarding the question of how many would have problems with using prior prior year income. Also discussed the proposal from Sen. Alexander/Bennett regarding FAFSA simplification and year-round Pell.

- 5. Old Business - None
- 6. New Business - None
- 7. Adjournment - 3:10 pm. Ritchie and Dave

Next Meeting: July 17, 2014 3:00 pm EDT