

NASSGAP Executive Committee
Meeting Agenda

Thursday, July 17, 2014

3:00 pm to 4:00 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
Susan Degen, OR - Ed Technical Forms
Frank Ballmann, NY – Federal Relations
Elizabeth McDuffie, NC – Member-at-Large
Marilyn Cargill, VT – Membership
Michael Solomon, IL – NASSGAP Website
Lee Andes, VA – Federal Relations

Not Participating

Rachelle Sharpe, WA – Membership
Jennifer Rogers, MS – Member-at-Large
Jason Chavez, NJ – Ed Technical Forms
Julie Leeper, IA – NASSGAP Website

1. Call to Order – 2:07 pm
2. Approval of Minutes – Ritchie made and Diane seconded a motion to approve the minutes of the June 19, 2014 meeting, as amended. It was approved unanimously.
3. Officers' Reports
 - a. President – sent out election results today and scholarship application went out on July 8. The Friends of NASSGAP list on the website has been updated. Three past presidents, Maureen Laffey, Cheryl Maplethorpe, and Robert Long have not been offered Friends of NASSGAP membership status Elizabeth moved and Ritchie seconded a motion to make them Friends of NASSGAP. It was approved unanimously and Chris will notify them. Chris asked if anyone was planning to attend the WICHE/SHEEO Meeting on state financial aid policies to be held in Colorado on September 23. Lee indicated he was trying to go. The question was raised as to the exact nature of the meeting. Susan will look into this and let the committee know next month. Chris sent Jeff Baker a list of states that are not NASSGAP members. Jeff had other questions but had not responded yet. The EC discussed an e-mail from NACAC and what they are looking for. Mike and Diane will draft a pole prior to responding to the e-mail.

- b. President-Elect – Diane - nothing
- c. Past-President – both items are in the president’s report
- d. Secretary - none
- e. Treasurer – payments are up to date and Dave has ordered deposit slips.
- f. Members-at-Large – see the conference reports

4. Committee Reports

- a. Conference – there are 9 rooms reserved. People will have to call if they want rooms on either side of conference. The electronic conference registration is available on the website. There are 15 registrations.
- b. Ed Technical Committee - Susan – discussed the July 10 design team conference call. Susan has no feedback on when we will see the draft 15-16 FAFSA.
- c. Web –Mike – no web update. Discussed the e-mail regarding the article on middle class scholarships. A survey is in progress
- d. Membership – Marilyn has only sent out the May invoice and 22 states have already paid. She will send out a second invoice in early August.
- e. Federal Relations – Frank discussed various bills/white papers from members of Congress regarding prior-prior year income, year round Pell, and loan counseling. There is a new federal/state partnership proposal in Senator Harkin’s bill that excludes using state grant aid to meet the MOE. Formal comments are due by late August. Frank will draft comments regarding the exclusion of state grant funds which will be shared and finalized by the next EC meeting. Lee discussed the status of FAFSA simplification and scheduling a meeting with Senator Alexander’s staff.

5. Old Business - none

6. New Business - none

7. Adjournment – 3:29 pm