

**NASSGAP Executive Committee
Meeting Agenda**

Monday, September 15, 2014

3:00 pm to 4:00 PM EST

Participating

Christine Zuzack, PA – President
Diane Lindeman, KS – President Elect
David Hughes, UT – Treasurer
Philip Axelroth, AR – Secretary
Frank Ballmann, NY – Federal Relations
Jennifer Rogers, MS – Member-at-Large
Julie Leeper, IA – NASSGAP Website
Jason Chavez, NJ – Ed Technical Forms
Michael Solomon, IL – NASSGAP Website
Rachelle Sharpe, WA – Membership

Not Participating

J. Ritchie Morrow, NE – Past President
Susan Degen, OR - Ed Technical Forms
Marilyn Cargill, VT – Membership
Elizabeth McDuffie, NC – Member-at-Large
Lee Andes, VA – Federal Relations

1. Call to Order – 2:04 pm
2. Approval of Minutes - Phil moved and Diane seconded a motion to approve the minutes of the August 21, 2014 EC meeting. It was approved unanimously.
3. Officers' Reports
 - a. President – Chris will schedule a meeting on October 16 just to check in prior to the conference. Chris reviewed the committee chair rotation chart and the NACAC letter asking for support. The committee agreed to support once the response is final. Chris and Frank attended the Committee on Student Financial Assistance meeting on Friday regarding the college rating system. Concerns were expressed at the meeting about unintended consequences of the ratings. The NASSGAP survey is out.
 - b. Past-President - none
 - c. President-Elect – Diane is working on state roll call question and asked for input from the committee.
 - d. Treasurer – Dave is slowly receiving dues and conference registrations. He 39 states with dues paid and 21 have paid conference registrations.

- e. Secretary – nothing to report. Will bring copies of the minutes from last year’s business meeting to the conference.
- f. Members-at-Large – see conference reports

4. Committee Reports

- a. Membership Committee – Rachelle – nothing to report
- b. Ed Technical Committee – Jason – nothing to report. He has received no comments on the FAFSA.
- c. Web Committee – Julie – will change and to or in the next to last sentence of the proposed by-law changes regarding Friends of NASSGAP . Chris will send e-mail to membership notifying them of the proposed change and will post it on the website. Frank reported that he had an interview with Inside Higher Education regarding the NASSGAP survey.
- d. Conference Committee – Jennifer – we have 37 registered (32 states and 2 associate members). Of those 8 are new attendees. The program committee met last week and we are in good shape. A couple of conference presenters have requested that we cover hotel/travel expenses. Jennifer moved and Diane seconded a motion to pay for 1 night for John Burbank. It was approved unanimously . Jamie Studley from USDE will attend.
- e. Federal Relations – Frank submitted a letter of comments to Sen Harkin. Several organizations have supported NASSGAP’s position. There is nothing substantial to report regarding HEA Reauthorization. Frank also discussed several other items regarding higher education.

5. Old Business - none

- 6. New Business – Rachelle reported that she met Noel Baldwin at a SHEEO meeting. He is from Canada with CMEC, which is an intergovernmental group that coordinates province activities in financial aid. She suggested NASSGAP looking at sharing information with them, possibly in San Diego and she will prepare a brief summary for presentation at the business meeting.

7. Adjournment – 3:05 pm

Next Meetings:

Thursday October 16, 2014 – 2:00 pm

Sunday, October 26, 2014

Westin Gaslamp Quarter -San Diego, CA