

NASSGAP Executive Committee
Meeting – 5/19/2015 - Phone

Participating:

- *Diane Lindeman, KS - President
 - *Stephanie Butler, AK – President Elect
 - Chris Zuzack, PA – Past President
 - *David Hughes, UT – Treasurer
 - Mark French, CT – Treasurer Elect
 - *Todd Brown, IA – Secretary
 - *Rachelle Sharpe, WA – Member-at-Large
 - *Elizabeth McDuffie, NC – Member-at-Large/Conference Committee
 - *Marilyn Cargill, VT – Membership
 - *Jennifer Rogers, MS - Membership
 - *Susan Degen, OR – Ed Technical Forms
 - *Jason Chavez, NJ – Ed Technical Forms
 - Julie Leeper, IA – NASSGAP Website
 - *Mike Solomon, IL – NASSGAP Website
 - *Ritchie Morrow, NE – Federal Relations
 - *Frank Ballmann, NY – Federal Relations
- *indicates member in attendance*

1. Call to order – 2:03 PM pm CST
2. Approval of Minutes – Motion to approve minutes as amended made by David Hughes ; seconded by Elizabeth McDuffie; approved unanimously.
3. Officer's Reports
 - a. President – Diane Lindeman: Diane - Sent Phil Axelroth the invitation to Friends of NASSGAP Letter. Reminder – please send in your reimbursements from the San Antonio Executive Committee Meeting.
 - b. Past-President – Chris Zuzack: Diane (presented for Chris) - An email was sent to the NASSGAP membership on May 8 listing the two individuals who agreed to run for President-Elect (Clantha McCurdy) and Member-at-Large (Brenda Zastoupil) in the 2015 election. The email also requested nominations from the membership for these positions. This nomination period will end on Friday, May 22. If no additional nominations are received, then the Secretary will set-up the secret ballot on the NASSGAP website for voting.
 - c. President-Elect – Stephanie Butler: Stephanie - Is there interest in Fort Lauderdale as the location of the 2016 conference? Stephanie received price quotes - the hotel seems reasonable. Dining in Fort Lauderdale may be very expensive. Stephanie will obtain additional information. Stephanie asked if anyone would be

interested in reviewing cost proposals on conference locations – Ritchie and Diane indicated that he would be happy to help.

- d. Treasurer – David Hughes: David – As a reminder to attendees of the San Antonio Executive Committee Meeting, please send me your reimbursement requests if you have not already. The Executive Committee Meeting in San Antonio may be a little bit over budget.
- e. Secretary – Todd Brown: Todd – I'm working with Web Committee to get Friends of NASSGAP list updated and the letter to Phil added to repository.
- f. Members-at-Large – Rachelle Sharpe/Elizabeth McDuffie: Report will be provided during the Conference Committee report.

4. Committee Reports

- a. Membership – Marilyn Cargill/Jennifer Rogers: Marilyn – I will be sending the membership due invoices – one is usually sent now (prior to end of current fiscal year) and one in August prior to Fall Conference.
- b. Ed Technical – Susan Degen/Jason Chavez: Susan - Sent request for updates to state deadlines to be listed on the FAFSA. Jason - Be sure to check your state's verbiage regarding the FAFSA deadline date(s) to ensure it is correct. Jason noticed a change in the New Jersey deadline script. Jason will mention this on the next reminder to states.
- c. Web – Julie Leeper/Mike Solomon: Mike – I'll get Frank's Washington Update on the NASSGAP webpage, with amendments.
- d. Conference – Elizabeth McDuffie/Rachelle Sharpe: Elizabeth – A doodle poll was sent to schedule a NASSGAP Conference Committee call. Elizabeth emailed past committee members to see if they would continue participation in the Committee. Elizabeth will be working with the hotel to ensure Tuesday and Friday room reservations are adequate. President's reception is on Tuesday night; departure on Friday. We'll also need rooms for Monday night. Rachelle – it appears that there is positive feedback from Canadian administrators in relation to the conference. They would like to see a full conference draft agenda. Rachelle will get a 'shell' agenda established. Executive Committee meeting Tuesday morning; USA/Canada session will be Tuesday afternoon (1pm), President's reception Tuesday night. On Wednesday morning we'll move into the 'regular' conference – although, we're not treating them separately (it will look like one conference and all NASSGAP members will be encouraged to attend all sessions). Marilyn – Should I send language about the USA/Canada conference session in the invoice letter? The invoice will be sent in the next couple weeks. Elizabeth – It would be good to send that information in the invoice letter. Rachelle – asked the Hotel

about the deadline to increase conference attendee capacity and the room block – we still have time.

- e. Federal Relations – Frank Ballmann/Ritchie Morrow: Frank – Senate HELP committee meeting on risk sharing bills tomorrow morning (5/20). Frank attended the 2015 Peterson Foundation Fiscal Summit.

- 5. Old Business – David - Discussion regarding potential removal of schools listed on the student ISIR. Susan/Jason will reach out to DE to confirm that states would still have access to all schools that the student listed on ISIR.

- 6. New Business –
 - a. Preferred Lender Arrangement Language – There is potential that the Preferred Lender Arrangement language could be repealed through Reauthorization of the Higher Education Act of 1965. If asked, would NASSGAP endorse a letter supporting full repeal of the Preferred Lender Arrangement Language? The consensus of the Executive Committee was to support this; with a formal letter of support given only after a review of the actual repeal language.
 - b. Discussion regarding the Federal Department of Education’s transition from the FSA PIN to the FSA ID.

- 8. Adjournment: Motion to adjourn made by Elizabeth McDuffie, seconded by David Hughes; approved unanimously.
Adjourned 3:06 pm CST

Next Meeting: Date 6/18/2015, 2pm CST.

To-do list – highlighted in grey