

NASSGAP Executive Committee
Meeting – 1/21/2016 - Phone

Participating:

- *Stephanie Butler, AK - President
 - *Clantha McCurdy, MA – President Elect
 - Diane Lindeman, KS – Past President
 - Mark French, CT – Treasurer Elect
 - *Todd Brown, IA – Secretary
 - Rachelle Sharpe, WA – Member-at-Large
 - *Brenda Zastoupil, ND – Member-at-Large
 - *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 – 2:02 PM CST
2. Approval of Minutes from 11/19/15 Meeting – minutes approved.
3. Officer's Reports
 - a. President – Stephanie Butler: Stephanie – The Executive Committee (EC) discussed drafting a response letter to the Department of Education (DE) on FAFSA school masking. The EC also discussed a four question information request by DE regarding the basis for awarding state grant funds. Susan will develop a NASSGAP response to the questions and send it to the EC for review.
 - b. Past-President – Diane Lindeman: Diane – Not on call.
 - c. President-Elect – Clantha McCurdy: Clantha has begun researching sites for the 2017 Executive Committee Meeting.
 - d. Treasurer – Mark French: Mark – Not on call.
 - e. Secretary – Todd Brown: Todd – No report.
 - f. Members-at-Large – Rachelle Sharpe/Brenda Zastoupil: Brenda participated on 50th Anniversary Conference call. Brenda received a copy of the conference hotel contract for agenda planning purposes. The next conference committee meeting will be in February.

4. Committee Reports

- a. Membership –Jennifer Rogers: Jennifer – Georgia, Wisconsin, and Louisiana became NASSGAP members this year, for a total of 45current year members. Last year there were 42 NASSGAP members.
- b. Ed Technical – Susan Degen/Jason Chavez: Susan – Responses to the FAFSA state deadlines request have been received from more than half of the states. Responses are due in early February. Susan sent reminders this morning.
- c. Web – Julie Leeper/Mike Solomon: Julie has started conversations with GBPI regarding the NASSGAP website. She discussed changes to the repository, research link, and the polls. The total estimate for work didn't exceed \$1,500. The Lumina grant can cover these costs. Stephanie approved the expenditure.
- d. 50th Anniversary Conference – Marilyn Cargill: Marilyn – Marilyn provided an overview of the different activities/events that the 50th celebration committee has developed thus far. Stephanie will talk to Mark about a budget for the event. Tentatively, the committee will start planning with a \$5,000 budget until Stephanie is able to discuss a budget with Mark.
- e. Federal Relations – Frank Ballmann/Ritchie Morrow: Frank – Frank discussed a topic regarding potential early FAFSA transition funding.

5. Old Business – None.

6. New Business – None.

7. Adjournment: Meeting adjourned at 3:27 pm CST

Next Meeting: Date 2/18/2016, 2pm CST.

To-do list – highlighted in grey