

NASSGAP Executive Committee
Meeting – 2/18/2016 - Phone

Participating:

- *Stephanie Butler, AK - President
 - *Clantha McCurdy, MA – President Elect
 - *Diane Lindeman, KS – Past President
 - *Mark French, CT – Treasurer
 - *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 – 2:04 PM CST
 - a. Approval of Minutes from 1/21/16 Meeting – Motion to approve made by Mark French, seconded by Diane Lindeman. Minutes approved.

3. Officer's Reports
 - a. President – Stephanie Butler: Stephanie – A thank you was received immediately from Jeff Baker (regarding NASSGAP's reply to DE's response to the initial NASSGAP letter regarding FAFSA school masking); no other responses from DE have been received to date. After considerable discussion, the EC decided to post the initial NASSGAP FAFSA masking letter, the DE response, and the NASSGAP FAFSA masking response letter in the 'Members Only' category of the NASSGAP website (in the Virtual Office). Notice to the membership will be sent regarding the availability of the correspondence. The letters won't be posted to the public portion of the NASSGAP website at this time. Jennifer and Stephanie will work to develop a brochure that can be sent to states that are not NASSGAP members. Stephanie discussed the idea of including NASSGAP task force reps on EC call. Chris Zuzack is on NCAN PPY task force. The EC agreed with the idea; Stephanie will ask Chris to join future EC calls. Stephanie will be booking rooms for the May EC meeting (nights of the 11th and 12th) in March.
 - b. Past-President – Diane Lindeman: Diane – Provided a nominating committee update . The nominating committee is comprised of Ritchie Morrow, Clantha

McCurdy, Julie Leeper, Stephanie Butler, and Diane Lindeman. The committee will hold a conference call during the 1st or 2nd week of March.

- c. President-Elect – Clantha McCurdy: Clantha – Currently reviewing Roberts Rules of Order. Clantha is collecting a list of hotel sites for 2017 conference in Washington DC. She hopes to have the hotel information and get feedback from the EC during the May meeting.
 - d. Treasurer – Mark French: Mark – There is approximately \$114,000 in the NASSGAP checking account. There should be enough for an additional expenditure for the 50th anniversary celebration. Marilyn will provide a list of needs for the 50th anniversary celebration. This expenditure will be part of the budget for next year.
 - e. Secretary – Todd Brown: Todd – No report.
 - f. Members-at-Large – Rachelle Sharpe/Brenda Zastoupil: Rachelle and Brenda will be meeting on February 29th. They will convene the full group in March to discuss ideas/options. Instead of having a pre-conference session specifically for US/Canadian discussions, sessions of interest to Canadian attendees will be incorporated during the traditional conference.
4. Committee Reports
- a. Membership –Jennifer Rogers: Jennifer – No report.
 - b. Ed Technical – Susan Degen/Jason Chavez: Susan – Submitted the state deadline list to DE late Friday. Only one state did not respond. The FAFSA advisory group is having a teleconference meeting in March, Susan will be on vacation. Susan will see if Jason is available for the call. If Jason isn't available, Ritchie Morrow and Frank Ballmann volunteered to call in for the teleconference.
 - c. Web – Julie Leeper/Mike Solomon: Stephanie – The agreement with GBPI for web enhancements has been signed.
 - d. 50th Anniversary Conference – Marilyn Cargill: Marilyn was not on the call. A written report will be provided.
 - e. Federal Relations – Frank Ballmann/Ritchie Morrow: Frank – Frank provided a brief update on FAFSA masking issue. Frank provided an update on HEA topics and timing. EC Discussed early FAFSA outreach. EC discussed FAFSA API issues corresponding to early FAFSA and state applications.
5. Old Business – None.
6. New Business – None.

7. Adjournment: Meeting adjourned at 3:03 pm CST

Next Meeting: Date 3/17/2016, 2pm CST.

To-do list – highlighted in grey