

NASSGAP Executive Committee
Meeting – 4/21/2016 - 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
 - *Chris Zuzack, PA – NCAN PPY Task Force
- *indicates member in attendance*

1. Call to order – 2:02 PM CST
 - a. Approval of minutes from 3/17/16 meeting – motion to approve made by Diane Lindeman, seconded by Rachelle Sharpe. Minutes approved.
3. Officer's Reports
 - a. President – Stephanie Butler: Stephanie – Discussed the communications that have been sent to officials at DE in regard to FAFSA school list randomizing and masking. Discussed the Fort Lauderdale EC meeting agenda – requested comments and additional agenda items. Will recirculate the list of Fort Lauderdale EC meeting attendees and flights once all are received.
 - b. Past-President – Diane Lindeman: Diane – Nominating committee met and established list of individuals for positions – all accepted. The individuals by position are as follows: President Elect – Rachelle Sharpe (Washington); Secretary – Katie Harrison (South Carolina); Treasurer - Irala Magee (Oklahoma); Member-at-Large – Jennifer Lanphear (Maine); Ed Technical Forms Chair (no membership vote needed) – Donna Thomas (Maryland). Will distribute the poll for membership voting in May or June; voting must be submitted by July 1. Chris will forward Diane prior year nomination emails with dates. Will review the full matrix of committee chairs and vice-chairs at the Fort Lauderdale EC meeting.
 - c. President-Elect – Clantha McCurdy: Clantha – Not on call.

- d. Treasurer – Mark French: Mark – Not on call.
- e. Secretary – Todd Brown: Todd – No report.
- f. Members-at-Large – Rachelle Sharpe/Brenda Zastoupil: Rachelle – Shared conference brochure with EC for comment. Drafting a conference program for discussion during the Fort Lauderdale EC meeting. Brenda – A list of options for evening meals for the conference has been developed. Set up a meeting with hotel officials; hotel officials will provide a walkthrough for Brenda and Marilyn at the Fort Lauderdale EC meeting in May. Rachelle – Will send the ‘save the date’ brochure to membership.

4. Committee Reports

- a. Membership –Jennifer Rogers: Jennifer –Contact information on the listserv(s) and directory do not synch. Conversations with the Web Committee have taken place, and will continue at the EC meeting.
- b. Ed Technical – Susan Degen/Jason Chavez: Susan – Submitted comments on the draft 2017-18 FAFSA regarding instructions for reporting tax information in different scenarios. Sent suggested replacement language for the school code section on the draft 2017-18 FAFSA.
- c. Web – Julie Leeper/Mike Solomon: Mike – Added the 50th Anniversary logo to the website.
- d. 50th Anniversary Conference – Marilyn Cargill: Marilyn – Will be reaching out to past presidents and friends of NASSGAP. Will be sending conference communications to potential attendees once a month for the next three months, and twice a month for the three months leading up to the conference.
- e. Federal Relations – Frank Ballmann/Ritchie Morrow: Ritchie – Compiling responses of last NASSGAP survey to provide to Ajita Menon. Frank – Frank provided a Federal Relations update.

5. Old Business – None.

6. New Business – None.

7. Adjournment: Meeting adjourned at 3:02 pm CST

Next Meeting: Date 5/12/2016 – 5/13/2016, Fort Lauderdale

To-do list – highlighted in grey