

NASSGAP Executive Committee
Meeting – 6/16/2016 - 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 5/12 – 5/13/16 meeting – motion to approve made by Diane Lindeman, seconded by Brenda Zastoupil. Minutes approved.
2. Officer's Reports
 - a. President – Stephanie Butler: Stephanie – Will send conference scholarship information by the end of the week.
 - b. Past-President – Diane Lindeman: Diane – Diane will work with Todd to get the 2016-17 ballot distributed.
 - c. President-Elect – Clantha McCurdy: Clantha – Not on call.
 - d. Treasurer – Mark French: Mark – First 2016-17 membership check has been received. NASSGAP hats have been paid for.
 - e. Secretary – Todd Brown: Todd – No report.
 - f. Members-at-Large – Rachelle Sharpe/Brenda Zastoupil: Brenda – Brenda will be sending first conference email to membership soon. Working with Mike to update the website with conference hotel information – information was sent in July last year. Plans to send monthly reminders and possibly weekly notices as

the conference date draws near, in coordination with the 50th Anniversary Conference Committee. Brenda will set the conference registration deadline, and late fee. Rachelle – Conference program meeting next week. Potential program sessions: Center for Law and Social Policy (CLASP)/SHEEO session on adult financial aid; Nate Johnson session on early commitment programs; Jennifer session on FAFSA completion; Clantha session on strengthening partnerships; Brian (from Florida) session on their financial aid initiatives. Additional session ideas – pre-college programs, performance funding models, free community college.

3. Committee Reports

- a. Membership –Jennifer Rogers: Jennifer – Plans to discuss an online membership form with Mike, Julie and Mark, in an attempt to consolidate lists. Might contact GBPI for assistance. Sent 2016-17 membership dues notice, W-9 form and the Save the Date notice for the fall conference.
- b. Ed Technical – Susan Degen/Jason Chavez: Susan – There is a new USDE point of contact for the Ed Technical Committee.
- c. Web – Julie Leeper/Mike Solomon: Julie – Working with GBPI on website updates. Plans to provide a written report at a later date.
- d. 50th Anniversary Conference – Marilyn Cargill: Marilyn – Emails have been sent to ‘Friends of NASSGAP’ and past NASSGAP Presidents in regard to the 50th anniversary. One 50th Anniversary meeting has been held since the EC meeting in Fort Lauderdale. There are 50 rooms in the fall conference hotel block; we may need to add some additional rooms in the future. Will design a registration form for ‘Friends of NASSGAP’ and past NASSGAP Presidents.
- e. Federal Relations – Frank Ballmann/Ritchie Morrow: Ritchie – Transition to a new administration and potentially new contacts at USDE in the next year. Frank – Finalized the Summer Washington DC Update, which is posted on the NASSGAP website. Frank has contacted legislators/staffers about presenting at the fall conference.

4. Old Business – None.

5. New Business – None.

6. Adjournment: Meeting adjourned at 2:55 pm CST

Next Meeting: Date 7/21/2016

To-do list – highlighted in grey