

NASSGAP Executive Committee
Meeting – 11/19/2015 - 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 – 2:03 PM pm CST
2. Approval of Minutes from 10/21/15 Meeting – Motion to approve minutes made by Diane Lindeman; seconded by Rachelle Sharpe; approved unanimously.
3. Officer's Reports
 - a. President – Stephanie Butler: Stephanie – We need to finalize the location of the spring Executive Committee (EC) meeting. After some discussion, the EC determined that Fort Lauderdale should be the location. Stephanie indicated that she is working on appointing a nominating committee.
 - b. Past-President – Diane Lindeman: Diane – No report.
 - c. President-Elect – Clantha McCurdy: Clantha – Not on call.
 - d. Treasurer – Mark French: Mark – Finally paid the remainder of the hotel bill. Mark provided a quick update on conference and membership payments by states.
 - e. Secretary – Todd Brown: Todd – No report.
 - f. Members-at-Large – Rachelle Sharpe: Rachelle – Discussed the conference survey and some of the comments received. About ½ of attendees completed the survey. It was decided that the conference survey would be administered each year. Rachelle will write up pros/cons to having an interactive session with

Canadian administrators at the 2016 NASSGAP Conference (this would incorporate a half day before the President's reception).

4. Committee Reports

- a. Membership –Jennifer Rogers: Jennifer – Updating each existing listserv, and setting up a new specialty listserv. There are 41 paid members, including Puerto Rico and Washington DC.
- b. Ed Technical – Susan Degen/Jason Chavez: Jason not on call; Susan had to leave the call early.
- c. Web – Julie Leeper/Mike Solomon: Mike – No report.
- d. 50th Anniversary Conference – Marilyn Cargill: Marilyn – Ideas were generated in Washington DC. Marilyn found addresses from the 40th anniversary. Will put options together and propose them to the EC.
- e. Federal Relations – Frank Ballmann/Ritchie Morrow: Stephanie - A list of 146 states that need to know the school list order was sent to Jeff Baker by Stephanie. Frank – There has been discussion amongst industry groups about states' need for the school list order on the FAFSA. The current understanding is that in 2017-18, states would only get a random order of colleges in relation to a student's FAFSA. Stephanie and Frank will be following up on the NASSGAP letter sent regarding the FAFSA school list.

5. Old Business – None.

6. New Business –

- a. Special Survey Question – EC decided that the following question would be used as the 2015-16 NASSGAP Survey special question:

There has been some interest in different paths to degree and credential completion, including both moving away from the traditional academic year toward a three semester year-round model and including competency-based education. Are there financial aid implications that you can see in your state for these specific changes or for other changes like these to the student path through higher education?

7. Adjournment: Motion to adjourn made by Diane Lindeman, seconded by Brenda Zastoupil approved unanimously.
Adjourned 3:11pm CST

Next Meeting: Date 12/17/2015, 2pm CST.

To-do list – highlighted in grey