

NASSGAP Executive Committee  
Meeting – 7/10/2017 – Phone

Participating:

\*Clantha McCurdy, MA – President  
Rachelle Sharpe, WA – President-Elect  
Stephanie Butler, AK – Past President  
\*Mark French, CT – Treasurer  
\*Irala Magee, OK – Treasurer-Elect  
\*Katie Harrison, SC – Secretary  
Brenda Zastoupil, ND – Member-at-Large  
Jennifer Lanphear, ME – Member-at-Large  
Diane Lindeman, KS - Other  
\*Jennifer Rogers, MS - Membership  
Donna Thomas, MD – Ed Technical Forms  
Julie Leeper, IA – NASSGAP Website  
Todd Brown, 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 – 12:05 PM EST
  - a. Approval of minutes from 6/5/17 meeting – Clantha indicated there is no quorum for this meeting, so we are unable to call for a vote. However, the minutes have been distributed twice, with no additional corrections. The minutes will stand approved as distributed.
  
2. Officer's Reports
  - a. President – Clantha McCurdy: Clantha – Clantha stated that she continues to work with members of EC as they work on their respective projects and thanked the EC members for their dedication. Clantha attended the recent NASFAA conference and indicated that there were a number of other NASSGAP members in attendance and that there were positive views of NASSGAP expressed to her.
  - b. Past-President – Stephanie Butler: Stephanie – Unable to participate in call; No report submitted
  - c. President-Elect – Rachelle Sharpe: Rachelle – Unable to participate in call; No report submitted
  - d. Treasurer – Mark French: Mark – Mark has started receiving membership payments (there have been a total of 14 membership payments through the end of June). Jennifer R. asked for a state-specific update, which Mark will provide later

this week. Mark indicated that the EC has not yet voted on 17-18 budget and without quorum, we are unable to do so today. Finally, he reported the first installment for website redesign has been paid and acknowledged by the vendor.

Clantha asked if all EC reimbursements have been made for May 2017 meeting. Mark stated he has made all reimbursement requests submitted to him. Clantha asked anyone who hasn't submitted reimbursement request to do so as soon as possible.

- e. Secretary – Katie Harrison – No report at this time
- f. Members-at-Large – Unable to participate in call; Written conference update reflected in Committee Reports.

### 3. Committee Reports

- a. Federal Relations – Frank Ballmann/Ritchie Morrow: Frank – Frank stated that NASFAA, NCAN, and NCHER received a copy of NASSGAP's recent reauthorization letter. Frank then noted that Secretary DeVos announced her intent to appoint A. Wayne Johnson to fill the vacant Chief Operating Officer position at FSA. Finally, he also provided a summary of a recent conversation at a CEF meeting with OMB career staff regarding the FAFSA school list order issue

Clantha commented that Jeff Baker attended the NASFAA conference and was presented an award on behalf of financial aid administrators. Frank indicated there has been no announcement at this time of who Jeff's replacement or a preferred contact at FSA will be.

Ritchie mentioned Maryland's program that prohibits scholarship displacement, stating that public institutions can no longer adjust institutional financial aid if a student receives outside scholarships. The announcement was recently posted on *Inside Higher Ed*.

- b. Membership – Jennifer Rogers: Jennifer R. – Jennifer R. plans to send another round of invoices out, but wants to direct them only to states that have yet to pay. She will wait to receive updated information from Mark before sending the invoices.
- c. Ed Technical – Donna Thomas: Donna – Unable to participate in call; No report submitted
- d. Web – Julie Leeper and Todd Brown: Julie – Unable to participate in call; No report submitted; Clantha praised the web committee for their work on getting the contract in place with FreshySites. The web redesign team will have a kickoff conference call with the vendor tomorrow.
- e. Conference – Diane Lindeman: Diane – Unable to participate in call; Jennifer L. provided the following update via email:

“Diane and I reviewed the guest costs and other costs associated with the conference and made adjustments to reduce the costs before the conference registration invitation email was sent. The conference registration invitation email went out on June 20, 2017. Note to self and others for next year – better to coordinate the update of the NASSGAP website to ensure the site is updated before the official invite goes out.

As of 6/30/17, 12 people have registered for the conference. We will be sending out another teaser/reminder next week to members about the conference. Jennifer L. and Diane will have a draft available for conference committee to review and comment for the next conference planning call on Monday, July 17th at 2:00 pm CST. The program is progressing.”

4. Old (Other) Business – None
5. New Business – None
6. Adjournment: Meeting adjourned at 12:34pm EST

Next Meeting: Date 8/7/2017

To-do list – highlighted in grey