



NATIONAL ASSOCIATION OF STATE STUDENT GRANT AND AID PROGRAMS
Executive Committee Meeting – Monthly Conference Call
June 18, 2019 – 10 a.m. PST/1 p.m. EST
Conference Call: (888) 278-0296; Access Code: 4093491

Participating:

- *Elizabeth McDuffie, NC – President
- Rachelle Sharpe, WA – Past President
- *Jennifer Rogers, MS – President Elect
- *Irala Magee, OK – Treasurer
- *Leroy Wade, MO – Treasurer Elect
- *Jennifer Lanphear, ME – Secretary
- *Erin Klarer, KY – Member-At-Large
- Deena Lager, AZ – Member-At-Large
- *Todd Brown, IA – NASSGAP Website
- *Katie Harrison, SC – Membership
- *Donna Thomas, MD – Ed Technical Forms
- *Elizabeth McCloud, PA – Federal Relations
- *Frank Ballmann, NY – Director/Federal Relations
- *Michael Solomon, IL – Annual Survey

**indicates member in attendance*

I. Call to Order 1:05 p.m.

II. Review and Approval Minutes from May 15-16, 2019

- a. *Erin motioned to approve and Jennifer R. seconded.*

III. Officer Reports

- a. President – Elizabeth
- b. Past-President – Rachelle (unavailable); Elizabeth McDuffie shared Rachelle’s update
 - i. *Nomination Committee: Todd Brown has accepted nomination of President Elect and Renee Davis of Nevada has accepted nomination of First Year Member at Large. Jennifer R. beat Todd by 1 year as the youngest NASSGAP president elect.*
 - ii. *Next step is clarify getting the ballot out and accepting write in. Process is outlined in the NASSGAP User Guide. Secretary sends out notice of the ballot.*

2. *Lock box statement research; needs to identify the charges associated with service fees for the lock box.*
- b. **Members at Large/Conference – Erin & Deena**
 - i. *We were notified that a couple people registered for the conference and realized the receipt indicated event was in Albuquerque. Todd was quick to correct the receipt.*
 - ii. *We have problems with the DC hotel's lack of response; Elizabeth asked NiKeasha to triage the problems. She was supposed to receive a customized link but it was locked for booking. It should be unlocked now. As soon as customized link is received, Erin will send another email to the listserv.*
 - iii. *Received more confirmed presenters*
 1. *National council of state legislatures*
 2. *Someone from state government*
 3. *Todd – last dollar scholarship*
 4. *Saving Plan Network to discuss 529s*
 5. *Justin Draeger, NASFAA*
 6. *US Chamber of Commerce*
 - c. **Ed Technical – Donna**
 - i. *Any additional steps to merge Ed Technical with membership?*
 1. *Katie, Jennifer R., Rachelle are the subcommittee charged with putting together a proposal to present to the EC in August*
 - d. **Membership – Katie**
 - i. *Will proposed merger of committees at EC meeting in August*
 - ii. *20 states, 3 associates that have initiated membership*
 - e. **Federal Relations – Elizabeth McCloud and Frank**
 - i. *Elizabeth and Frank will be participating in CEF's Hill Day next month*
 - ii. *Frank requested comments and feedback on HEA priorities.*
 - iii. *Frank provided additional Federal updates.*

V. Old Business - none

VI. New Business

- a. **Report on Survey – Mike Solomon**

- i. Still waiting for response from 8 states but he is in contact with most of them. He has been unable to connect anyone in Puerto Rico. He cannot get anyone in NJ to respond. Their response is key because they have a big program. Frank will try to help with a connection if Mike needs assistance.
- b. Unfinished business on Friends of NASSGAP
 - i. Jennifer R. has followed up with Marilyn and Rachelle on tasks already completed. Ritchie will review Marilyn's submission. Jennifer R. will follow-up with Ritchie and will have a recommendation for August or September.
 - ii. Todd acknowledged the directory could use some clean up. Asked Jennifer R. to share any Friends of NASSGAP list available.
 - iii. Jennifer R. said we should clarify who gets on the list, how, and when. Jennifer will get something to us next month.
- c. Elizabeth McDuffie has notes about a budget & finance committee. Elizabeth will review information provided by Katie about how a budget & finance committee is handled.

VII. Adjourn at 1:47 pm