



NATIONAL ASSOCIATION OF STATE STUDENT GRANT AND AID PROGRAMS
Executive Committee Meeting – Monthly Conference Call
July 16, 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

I. Call to Order 12:02pm

II. Review and Approval Minutes from June 18, 2019 – minutes approved unanimously

III. Officer Reports

- a. President – *Elizabeth* –
 - i. Letter has been submitted to Congress on NASSGAP HEA priorities.
- b. Past-President – *Rachelle* –
 - i. The 2019-20 ballot of NASSGAP officers was to voting members this morning.
 - ii. Working with Katie and Jennifer R. on committee realignment.
- c. President Elect – *Jennifer R.*
 - i. No report.
- d. Treasurer – *Irala (unavailable)* – *Report sent in advance.*
 - i. Identified a tax preparer for this year's tax return (thanks to Frank).
 - ii. To date, there are 22 paid memberships and 4 paid conference fees.

- iii. Although, a number of organizations have renewed their membership and a few members have registered for the conference, but have not yet paid the corresponding fee.
- e. Secretary – *Jennifer L. (unavailable)*

IV. Committee Reports

- a. Ed Technical – *Donna* –
 - i. No report.
- b. Federal Relations – *Elizabeth McC and Frank*
 - i. Elizabeth and Frank will be participating in CEF's Hill Day tomorrow.
 - ii. Frank provided additional updates.
- c. Web – *Todd* –
 - i. Two outstanding items from last meeting still outstanding; plans to complete this week.
- d. Members at Large/Conference – *Erin & Deena* –
 - i. Most speakers are lined up; agenda is being finalized.
 - ii. Almost ready for Frank to start securing DC officials.
- e. Membership – *Katie (unavailable)*

V. Old Business – none.

VI. New Business - none

VII. Adjourn 12:29pm