



**NATIONAL ASSOCIATION OF STATE STUDENT GRANT AND AID PROGRAMS**  
**Executive Committee Meeting – Monthly Conference Call**  
**Wednesday, June 17, 2020 – 12 p.m. PST/1 p.m. MST/2:00 p.m. CST/3 p.m. EST**

Join from PC, Mac, Linux, iOS or Android:

<https://itsmsgov.zoom.us/j/473759901?pwd=VHd1MW1kREttR3lmSWdJaW5FOXhBQUt09;>

Password: 767383

Telephone: USA 888-822-7517 (US Toll Free); Conference code: 2791682

**AGENDA**

**I. Call to Order**

- \*Jennifer Rogers, MS – President
- \*Elizabeth McDuffie, NC – Past President
- \*Todd Brown, IA – President Elect
- \*Leroy Wade, MO – Treasurer
- Jennifer Lanphear, ME – Secretary
- \*Deena Lager, AZ – Member-At-Large (year 2)
- \*Renee Davis, NV – Member-At-Large (year 1)
- Katie Harrison, SC – Membership
- \*Donna Thomas, MD – Ed Technical Forms
- \*Elizabeth McCloud, PA – Federal Relations
- \*Ritchie Morrow – NASSGAP Website
- \*Frank Ballmann, NY – Director/Federal Relations

**II. Review and Approve Spring Meeting Minutes from May 26-27, 2020**

- a. Elizabeth McDuffie moved to approve
- b. Leroy Wade seconded
- c. No discussion, unanimously approved

**III. Officer Reports**

- a. President – *Jennifer*
  - i. Nothing new to report
  - ii. Worked with nominations and conference committees
- b. Past-President – *Elizabeth McD*
  - i. Nomination committee
  - ii. We have a slate to present to the membership. The slate has been presented to President Rogers. The slate is as follows:
    - 1. President-elect: Katie Harrison, SC
    - 2. Treasurer-elect: Colby Shank, IN
    - 3. Secretary: Becky Thompson, WA
    - 4. Member-at-Large: Meghan Flores, MN

- iii. Each nominee has done their due diligence to ensure they can accept if elected
- iv. Elizabeth will submit the slate to the membership and will also solicit any additional nominations. Membership will be given 2 weeks to respond by July 1.
- v. Executive Committee agreed we should wait until at least July 10<sup>th</sup> to send out the election.
- vi. We may wish to change the date in the by-laws. Executive Committee agreed we should change dates in by-laws.
- vii. Jennifer L. as Secretary will put this out. Ritchie will be election buddy coordinator.
- c. President Elect – *Todd*
  - i. Nothing to report.
- d. Treasurer – *Leroy*
  - i. Will provide complete and update report by next meeting.
  - ii. We are in good shape financially and ending the year on or close to budget.
  - iii. 17 membership entries; 13 paid.
    - 1. Jennifer R. shared Ohio will become a member!
- e. Secretary – *Jennifer L.*
  - i. Unable to join
- f. Members at Large (Conference) – *Deena & Renée*
  - i. Save the Date email for the conference was sent to member listserv, non-member listserv, and potential associate members. Draft was sent to conference committee for review.
  - ii. We will have official dates for the conference committee to start meeting soon.
  - iii. Jennifer R. reached out to WICHE for advice about running a virtual conference.
  - iv. Frank has already reached to people on the Hill with requests for speakers.

#### **IV. Committee Reports**

- a. Web – *Ritchie*
  - i. Continuing to learn new things
  - ii. Todd helped Ritchie figure out how to set-up Ohio
  - iii. Ritchie is creating instruction sheets to share with the next person
- b. Membership – *Katie*
  - i. Unable to attend
- c. Ed Technical – *Donna*
  - i. Nothing to report.
- d. Federal Relations – *Elizabeth McC & Frank*
  - i. At the last EC meeting we discussed a project with ECS. Acknowledgment of conversations with NASSGAP and other organizations in regards to the recommendation and we didn't necessarily approve the recommendation. We agreed they could do so.
  - ii. Frank asked what happens in states if the budget isn't passed for years beginning July 1.
  - iii. Frank provided additional federal update.
  - iv. Should NASSGAP have a Twitter presence? Should the President tweet for NASSGAP?
    - 1. Jennifer R. is not opposed to a NASSGAP Twitter presence but she is not a strong social media participant. We should have someone assigned.

2. Ritchie asked if we set up a Twitter account can we have a limited number of individuals allowed to post to our Twitter account. Deena shared we can have select people with authorized access and approve the tweets.
3. We could have a panel of presenters about social media and end with the question, should NASSGAP have a social media presence. EC agreed.

**V. Old Business - None**

**VI. New Business - None**

**VII. Adjourn at 4:15 pm eastern**

- a. Deena Lager moved to adjourn
- b. Elizabeth McDuffie seconded
- c. No discussion, unanimously approved