



NATIONAL ASSOCIATION OF STATE STUDENT GRANT AND AID PROGRAMS
Executive Committee Meeting – Monthly Conference Call
Wednesday, July 15, 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

- *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

Minutes

- I. **Call to Order**
- II. **Review and Approve Meeting Minutes from June 17, 2020 - pend to August**
- III. **Officer Reports**
 - a. President – *Jennifer*
 - i. *Working with conference committee to plan virtual conference*
 - b. Past-President – *Elizabeth McD*
 - i. *Last week sent email to Jennifer Lanphear with slate of officers for the upcoming election via Election Buddy*
 - c. President Elect – *Todd*
 - i. *August is when we traditionally send out roll call responses to membership*
 - ii. *Some years we provide a topic while last year we left it open for states to share information about hot topics in their state, new programs, etc. Todd proposes we leave roll call open.*
 - d. Treasurer – *Leroy*
 - i. *Provided July report and 2019-2020 year-end report*
 - ii. *We show \$100,000 in other revenue because 2 of the short term treasury bills came due. Because the interest rate was so low Leroy allowed those to roll back*

into savings account. We have a longer term 6 month treasury direct. Elizabeth McDuffie wondered why we were recognizing the amount as revenue. Leroy is open to suggestions as to how to record it.

- iii. *We left \$18,000 for the fall conference in the budget. We left the amount in the budget in case we had to pay a penalty to Ohio for conference cancellation. We also left the funds there in case we need to buy a Zoom license for the virtual conference.*
- e. *Secretary – Jennifer L.*
 - i. *Katie is preparing list of voting members*
 - ii. *Jennifer L. will send election email to listserv and then email with voting link will be sent to voting members only via Election Buddy. She will send draft email to EC for reactions.*
 - iii. *We will leave the poll open for 2 weeks.*
- f. *Members at Large (Conference) – Deena & Renée*
 - i. *New member at large Meghan Flores joined the team*
 - ii. *Deena will send out regular planning meeting dates*
 - iii. *Will consider timing and scheduling*
 - iv. *State Roll call session everyday perhaps with a signup sheet so folks can choose a time*
 - v. *Met with the WICHE representative about Zoom conferencing and they provided really good roadmap of all the variables that could impact a virtual conference.*
 - vi. *Next meeting we will prioritize conference sessions*
 - vii. *We will look at holding 4 sessions per day with breaks scheduled into the day; we will have 12 sessions instead of the usual 16. We are striving for fewer with quality content.*
 - viii. *Jennifer R. requested input from the group regarding any experience with virtual conferences.*

IV. Committee Reports

- a. *Web – Ritchie*
 - i. *Katie presented a couple new items that Ritchie worked through*
 - ii. *All is going smoothly*
- b. *Membership – Katie*
 - i. *Very busy this past month with membership. Last week Katie sent out targeted email to states that were members last year that had not yet renewed.*
 - ii. *As of today, 33 states have already renewed and 2 out of 5 associate members have renewed.*
 - iii. *New member state – OHIO!*
 - iv. *Katie did another clean-up of voting members and will provide Jennifer L. clean list of voting members for the upcoming election.*
 - v. *Katie asked if we wanted to allow associate members a moment to speak. Jennifer R. mentioned the conference isn't meant to be a marketing opportunity. Frank offered the idea of having a slide thanking associate members for their years of support.*
- c. *Ed Technical – Donna*
 - i. *Very quiet right now for ED technical.*

- ii. *Frank asked if she has heard anything from FSA about fast tracking automating IRS DRT for FAFSA and IDR? Donna states it's been very quiet. Frank will suggest this as an update in an FSA conference session if they attend.*
- d. Federal Relations – Elizabeth McC & Frank
 - i. *Frank sent out a helpful update to the membership this week.*
 - ii. *Frank will research availability of Draft 2021-2022 FAFSA.*
 - iii. *Frank provided a federal update.*

V. Old Business. None.

VI. New Business. None.

VII. Adjourn. Motion to adjourn made by Elizabeth McDuffie and seconded by Leroy Wade.

DRAFT