

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
BOARD OF DIRECTORS CONFERENCE CALL MEETING
MEETING SUMMARY**

January 14, 2011

Call to Order	The meeting was called to order at 1:15 p.m. by Vice Chair Mike Green.
Members Present	Mike Green, George Olsen, Jim Penner, Lila Taylor, Bill Thomas
Members Absent	Fred Flanders, Teresa Borrenpohl
Officers Present	Bruce Marks, Treasurer
Others Present	Jim Stipcich, SAF President Jolene Selby, SAF VP/Chief Financial Officer Don Oliver, SAF VP of Sales and Marketing Scott Todorovich, SAF VP/Chief Information Officer Kelly Chapman, SAF VP of Foundation Activities Pat Schlauch, Special Asst. to the President for Government and Community Relations Sharon Eslick, Administrative Affairs Manager (Recorder)
Guests	None

Informational Items Presented

- Update on 2011 Legislative Session

Board Action Taken

- The Board voted to oppose Senate Bill 80 at the hearing scheduled for January 19, 2011.

Future Board Meeting Dates

- January 19, 2011 – MHESAC Board Meeting – 9:00 a.m. - Helena

Adjournment: The meeting was adjourned at 1:50 p.m.