

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

**January 14, 2011**

<b>Call to Order</b>	The meeting was called to order at 1:15 p.m. by Vice Chair Mike Green.
<b>Members Present</b>	Mike Green, George Olsen, Jim Penner, Lila Taylor, Bill Thomas
<b>Members Absent</b>	Fred Flanders, Teresa Borrenpohl
<b>Officers Present</b>	Bruce Marks, Treasurer
<b>Others Present</b>	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)
<b>Guests</b>	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.