

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

**March 4, 2013**

<b>Call to Order</b>	The meeting was called to order at 2:05 p.m. by Vice Chair Jim Penner
<b>Members and Officers Present</b>	Fred Flanders, George Olsen (Secretary/Treasurer), Jim Penner (Vice President), Lila Taylor, Bill Thomas
<b>Members Absent</b>	Mike Green (President)
<b>Others Present</b>	Jim Stipcich, SAF President Jolene Selby, SAF VP/Chief Financial Officer Scott Todorovich, SAF VP/Chief Information Officer Simon Poole, SAF VP/Chief Operating Officer Bruce Marks, Tru Student Director of Business Development and Marketing Sharon Eslick, Administrative Affairs Manager (Recorder)
<b>Members of the Public</b>	None

**Informational Items Presented**

- Update on Federal Legislative Items
- Update on Montana Legislative Items
- Report on Recent MHESAC Operations
- Update on SAF
- Update on Tru Student

**Board Action Taken**

- Approval of Joint Audit Committee recommendation to engage Anderson ZurMuehlen as Audit firm for SAF and MHESAC for 3-year contract.

**Future Board Meeting Dates**

- March 22, 2013 - Board E- Mail Update
- April 17, 2013 - Board Meeting 9:00 a.m. – Helena
- May 22, 2013 - Board E- Mail Update
- June 26, 2013 - Board Meeting 9:00 a.m. – Helena

**Adjournment:** The meeting was adjourned at 2:25 p.m.