

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

March 4, 2013

Call to Order	The meeting was called to order at 2:05 p.m. by Vice Chair Jim Penner
Members and Officers Present	Fred Flanders, George Olsen (Secretary/Treasurer), Jim Penner (Vice President), Lila Taylor, Bill Thomas
Members Absent	Mike Green (President)
Others Present	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)
Members of the Public	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.