

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

June 4, 2015

Call to Order The meeting was called to order at 3:30 p.m. by Chair Mike Green

Members and Officers Present Fred Flanders, Mike Green (President), George Olsen (Secretary/Treasurer – joined meeting at 4:00 p.m.), Lila Taylor, Bill Thomas

Members Absent Tyler Christianson, Jim Penner (Vice President)

Others Present Jim Stipcich, SAF President
Scott Todorovich, SAF Sr. Vice President/CIO/COO
Bruce Marks, Tru Student EVP/SAF Chief Servicing Officer
DJ Whitaker, SAF Vice President/Chief Financial Officer
Kelly Cresswell, SAF Vice President of Foundation Activities
Jeff Floerchinger, SAF Director of Analytics and Bond Finance
Dean Mack, SAF HR Director
Jolene Selby, SAF Sr. Advisor to the President
Sharon Eslick, Director of Executive Support Services (Recorder)

Guests: Seamus O’Neill, Liscarnan Solutions
Don Kohne, Liscarnan Solutions
Tom VanderMohlen, Dorsey
Erin McCrady, Dorsey

Members of the Public None

Informational Items Presented

- None

Board Action Taken

- Approval of Amendment to Liscarnan Solutions Contract
- Consensus to delay preparation and presentation of FY 2016 Annual Plan until October 2015

Upcoming Board Meeting Dates

- a. June 24, 2015 – MHESAC Annual Meeting
- b. June 25, 2015 – Joint SAF/Tru Student/MHESAC Board Dinner

Adjournment: The meeting was adjourned at 6:23 p.m.