

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

**September 28, 2017**

<b>Call to Order</b>	The meeting was called to order at 10:00 a.m. by Chair, Mike Green.
<b>Members and Officers Present</b>	Terry Cosgrove, Kim Cunningham, Mike Green (President), Casey Lozar, Ron Muffick (Vice President), George Olsen (Secretary/Treasurer), and Bill Thomas
<b>Members Absent</b>	Lila Taylor
<b>Others Present</b>	Scott Todorovich, SAF Sr. Vice President/COO/CIO Jeff Floerchinger, SAF Director of Analytics and Bond Finance Sharon Eslick, SAF Director of Executive Support Services (Recorder)
<b>Members of the Public</b>	None

**Informational Items Presented**

- Update on SAF strategic planning project
- Update on new office space for SAF operations staff

**Board Action Taken**

- Board approved engaging Cayenne Consulting for strategic planning project for MHESAC
- Nominations Committee will convene to bring forward a recommendation to replace Lila Taylor whose board term expires 12/31/17.

**Upcoming Board Meeting Dates**

- TBD – Other potential calls to facilitate strategic planning efforts
- October 25, 2017 – MHESAC Board Meeting – 9:00 a.m. – Helena
- January 17, 2018 – MHESAC Board Meeting – 9:00 a.m. – Helena

**Adjournment: The meeting was adjourned at 10:20 a.m.**