

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

November 13, 2017

Call to Order	The meeting was called to order at 1:05 p.m. by Chair, Mike Green.
Members and Officers Present	Terry Cosgrove, Kim Cunningham, Mike Green (President), Casey Lozar, Ron Muffick (Vice President), George Olsen (Secretary/Treasurer), Jolene Selby (MHESAC CFO), Jim Stipcich (MHESAC CEO)
Members/Officers Absent	Lila Taylor, Bill Thomas, Clayton Christian (Ex-Officio)
Others Present	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) DeForrest Borders, Cayenne Consulting Shannon Stober
Members of the Public	None

Informational Items Presented

- Update on Federal Legislative Items
- Update and Discussion of Phase II of MHESAC Strategic Planning Project

Board Action Taken

- Appointment of Shannon Stober to a 3-year board term beginning January 1, 2018

Upcoming Board Meeting Dates

- Mid-December – MHESAC Board Call - TBD
- January 17, 2018 – MHESAC Board Meeting – 9:00 a.m. – Helena

Adjournment: The meeting was adjourned at 2:15 p.m.