

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

November 25, 2013

Call to Order	The meeting was called to order at 10:00 a.m. by Mike Green, Chair
Members and Officers Present	Mike Green (President), George Olsen (Secretary/Treasurer), Lila Taylor, Bill Thomas
Members Absent	Fred Flanders, Jim Penner (Vice President)
Others Present	Jim Stipcich, SAF President Jolene Selby, SAF VP/Chief Financial Officer (recorder) Scott Todorovich, SAF VP/Chief Information Officer Simon Poole, SAF VP/Chief Operating Officer Bruce Marks, Tru Student Vice President of Business Development and Marketing Pat Schlauch, SAF Special Assistant to the President for Community and Government Relations Sharon Eslick, SAF Administrative Affairs Manager (Recorder)
Members of the Public	None

Informational Items Presented

- Update on DL Servicing RFP
- Report on Recent MHESAC Performance
- Consideration of Teaming Arrangement or NFP Servicing

Board Action Taken

- The Board authorized management to proceed with negotiating a teaming arrangement with Iowa (Aspire) for MHESAC's allocation.

Future Board Meeting Dates

- As needed in December – Conference Call
- January 15, 2014 - MHESAC Board Meeting 9:00 a.m. – Helena
- February 18, 2014 – Board E- Mail Update
- March 19, 2014 – Board E- Mail Update
- April 16, 2014 - MHESAC Board Meeting 9:00 a.m. – Helena

Adjournment: The meeting was adjourned at 3:40 p.m.