

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

December 17, 2015

Call to Order	The meeting was called to order at 11:00 a.m. by Chair Mike Green
Members and Officers Present	Fred Flanders, Mike Green (President), George Olsen (Secretary/Treasurer), Jim Penner (Vice President), Lila Taylor, Bill Thomas
Members Absent	Tyler Christianson
Others Present	Jim Stipcich, SAF President Scott Todorovich, SAF Sr. Vice President/CIO/COO DJ Whitaker, SAF Vice President/Chief Financial Officer Kelly Cresswell, SAF Vice President of Foundation Activities Bruce Marks, Tru Student EVP/SAF Chief Servicing Officer Jolene Selby, SAF Sr. Advisor to the President
Guests:	Seamus O'Neill, Liscarnan Solutions Tom Vander Mohlen, Dorsey Erin McCrady, Dorsey
Members of the Public	None

Informational Items Presented

- None

Board Action Taken

- Approval of Amended Exhibit A to the Power of Attorney
- Approval of Revised Execution Authority Document
- Approval of SAF-MHESAC Pricing Extension

Upcoming Board Meeting Dates

- a. January 27, 2016 – Date presents some issues for some members. The Board will be polled on potential other dates for a meeting.

Adjournment: The meeting was adjourned at 1:00 p.m.