

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
BOARD OF DIRECTORS WORK SESSION**

EXECUTIVE SESSION SUMMARY

January 8, 2016

Call to Order	The session was called to order at 1:00 p.m. by Chair Mike Green
Members and Officers Present	Tyler Christianson, Fred Flanders, Mike Green (President), George Olsen (Secretary/Treasurer), Jim Penner (Vice President), Lila Taylor, Bill Thomas
Members Absent	None
Others Present	Scott Todorovich, SAF Sr. Vice President/CIO/COO Jolene Selby, SAF Sr. Advisor to the President Sharon Eslick, SAF Director of Executive Support Services (Recorder)
Guests:	Seamus O'Neill, Liscarnan Solutions Tom Vander Mohlen, Dorsey Erin McCrady, Dorsey
Members of the Public	None

EXECUTIVE SESSION

- All discussion at this session took place in Executive Session

Adjournment: The meeting was adjourned at 2:45 p.m.