

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

**EXECUTIVE SESSION SUMMARY**

**January 8, 2016**

<b>Call to Order</b>	The session was called to order at 1:00 p.m. by Chair Mike Green
<b>Members and Officers Present</b>	Tyler Christianson, Fred Flanders, Mike Green (President), George Olsen (Secretary/Treasurer), Jim Penner (Vice President), Lila Taylor, Bill Thomas
<b>Members Absent</b>	None
<b>Others Present</b>	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)
<b>Guests:</b>	Seamus O'Neill, Liscarnan Solutions Tom Vander Mohlen, Dorsey Erin McCrady, Dorsey
<b>Members of the Public</b>	None

**EXECUTIVE SESSION**

- All discussion at this session took place in Executive Session

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