

**STUDENT ASSISTANCE FOUNDATION OF MONTANA
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

December 18, 2012
2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Call for Public Comment on any Agenda Items or Other Items**
4. **Committee Reports**
 - a. Audit Committee Report
 - Update on RFP for Audit Services - Jolene
 - b. Programs Committee Report
 - Update on Programs Activity – Kelly

Board Action, if Any, on Committee Reports or Recommendations
5. **Update on Current Projects**
 - Federal Update – Jim
 - Legislative Update – Jim/Pat (Item 5a)

Board Action, if Any, on Current Projects
6. **Operations Items**
 - Consideration of Minnesota Fundraising Registration- Sharon/Kelly - (Item 6a)
 - Board Questions on 2013 FYTD Strategy Check-up- Simon – (Item 6b)
 - Board Questions on 2013 FYTD Financial Statements – Jolene – (Item 6c)

Board Action, if Any, on Operation Items
7. **Board Governance Items**
 - Announcement of Emeritus Board Member Appointment- Jim B
 - Consideration of Category 1 Board Member Nominations and Term Extensions – Nominations Committee Chair – (Item 7a)
 - Consideration of Slate of Category 2 Board Member Nominations and Term Extensions to Advance to MHESAC Chair – Nominations Committee Chair (Item 7b)
 - ***Board Action, if Any, on Board Governance Items***
8. **Strategic Issues**

Board Action, if Any, on Strategic Issues
9. **Update on Tru Student Items**
 - Report on Business Development Efforts - Bruce

10. Update on MHESAC Items

11. Items from Board Members

12. Next SAF Board Meetings

- January 17, 2013 – SAF Board Meeting – 8:30 a.m. – Helena
- February 21, 2013 – SAF Board Call or E-Mail Update – 2:00 p.m.
- March 21, 2013- SAF Board E-Mail Update

13. Adjournment