

**JOINT WORK SESSION CONFERENCE CALL MEETING
MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
and
STUDENT ASSISTANCE FOUNDATION**

MEETING SUMMARY

September 27, 2012

Call to Order	The meeting was called to order at 1:00 p.m. by SAF Chair Jim Bell
MHESAC and SAF Members Present	Mike Green, Fred Flanders, George Olsen, Bill Thomas, Jim Bell, Rod Sundsted, Kim Cunningham, Ed Jasmin, Royal Johnson, Ron Sexton
MHESAC and SAF Members Absent	Jim Penner, Lila Taylor, Rob Barnosky, Russ Ritter
Officers Present	Mike Green, MHESAC President; Jim Stipcich, SAF President; Jolene Selby, SAF Sr. Vice President; Don Oliver, Vice President; Scott Todorovich, Vice President; Simon Poole, Vice President, Kelly Cresswell, SAF Vice President, Janet Riis, SAF Secretary/Treasurer
Others Present	Pat Schlauch, SAF Special Assistant to the President for Government and Community Relations Bruce Marks, Sales and Marketing Liaison to Executive Staff Sharon Eslick, SAF Administrative Affairs Manager (Recorder)

Informational Items Presented and Discussed by the Boards

- Overview of FY 12 Accomplishments – MHESAC
- Overview of FY 12 Accomplishments - SAF
- Overview of FY 13 Business Plans – MHESAC
- Overview of FY 13 Business Plans – SAF
- Overview of Student Loan Industry Issues
- Update on Federal Loan Servicing
- Discussion of Public Benefits Provided by both Entities

Board Action Taken

- None

Adjournment: The meeting was adjourned at 1:50 p.m.