

**STUDENT ASSISTANCE FOUNDATION (SAF)
BOARD OF DIRECTORS MEETING
MEETING SUMMARY**

January 18, 2018

Call to Order	The meeting was called to order at 8:30 a.m. by Chair Kim Cunningham.
Members Present	Terry Cosgrove, Kim Cunningham, Bryn Hagfors, Craig Roloff and Rod Sundsted
Members Absent	None
Officers Present	Jim Stipcich, President Scott Todorovich, Sr. Vice President Kelly Cresswell, Vice President Jolene Selby, Vice President
Others Present	Sharon Eslick, Director of Executive Support Services (Recorder) DeForrest Borders, Cayenne Consulting Richard Hasenpflug, Cayenne Consulting
Members of the Public	None

Informational Items Presented

- Update on SAF Audit RFP Process
- Update on Strategic Planning Project
- Discussion of Board Term expirations
- Update on activities in the Industry
- Update on search for new office space
- Update on AES System Clean-up Issue
- Update on MHESAC
- Update on Reach Higher Montana Items
- Questions on SAF Performance and Operational Reports

Board Action Taken

- Approval of October 26, 2017 Board Meeting Minutes
- Appoint Craig Roloff to an additional 3-year Board Term
- Nominations Committee activity relative to upcoming departures of one officer and one member will be delayed until the completion of the Strategic Planning Project

Future Board Meeting Dates

- January 18, 2018 – Board Strategic Planning Work Session
- April 12, 2018 – SAF Board Meeting – 8:30 a.m. – Helena (*will like be moved due to board members conflicts – new date yet to be determined*)

Adjournment: The meeting was adjourned at 9:35 a.m.