

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

January 26, 2017

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| Call to Order | The meeting was called to order at 8:30 a.m. by Chair Kim Cunningham. |
| Members Present | Bryn Hagfors, Kim Cunningham, Ed Jasmin, Ron Sexton, Rod Sundsted, Lila Taylor |
| Members Absent | None |
| Officers Present | Scott Todorovich, Sr. Vice President Kelly Cresswell, Vice President Janet Riis, Secretary/Treasurer |
| Others Present | Sharon Eslick, Director of Executive Support Services (Recorder) |
| Members of the Public | None |

Informational Items Presented

- Update on State and Federal activity
- Staffing Update
- Update on Montana Money Magic Program
- Update on MHESC Items

Board Action Taken

- Reappointment of Kim Cunningham to an additional 3-year term
- Appointment of Terry Cosgrove to a 3-year term
- Appointment of Craig Roloff to fill unexpired term
- Appointment of Board Officers as follows:
 - Kim Cunningham, Chair
 - Rod Sundsted, Chair
 - Scott Todorovich, Sr. Vice President
 - Jolene Selby, Vice President
 - Kelly Cresswell, Vice President
 - Janet Riis, Secretary/Treasurer
- Appointment of Ed Jasmin as Emeritus Member
- Acknowledgement of service of outgoing board members Ron Sexton and Lila Taylor

Future Board Meeting Dates

- Late February Board Meeting – Sharon will circulate potential dates.

Adjournment: Being no further business the board adjourned at 9:53 a.m.