

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

September 16, 2014

Call to Order	The meeting was called to order at 2:00 p.m. by Board Chair Kim Cunningham.
Members Present	Jim Bell, Kim Cunningham, Bryn Hagfors, Ed Jasmin, Ron Sexton, Rod Sundsted and Lila Taylor
Members Absent	Royal Johnson (Emeritus Member), Russ Ritter
Officers Present	Jim Stipcich, President Jolene Selby, Sr. Vice President Scott Todorovich, Vice President Simon Poole, Vice President Janet Riis, Secretary/Treasurer
Others Present	Bruce Marks, Tru Student Executive Vice President Sharon Eslick, SAF Administrative Affairs Manager (Recorder)
Members of the Public	None

Informational Items Presented

- FYTD 15 Strategy Checkup
- FYTD 15 Financial Statements
- FYTD 15 Cash Flow Update Report
- Report on SAF and Tru Student Business Development

Board Action Taken

- Approval to list the Sleeping Giant Property
- Approval of Ernest Bergsagel and Ed Jasmin to additional 3-year terms on the Tru Student Board

Future Board Meeting Dates

- October 7, 2014 – SAF Board Meeting – 8:30 a.m. – Helena
- November 25, 2014 – SAF Board Email Update
- December 23, 2014 – SAF Board Email Update

Adjournment: The meeting was adjourned at 3:25 p.m.