

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

October 30, 2012

Call to Order	The meeting was called to order at 2:00 p.m. by Acting Chair Ed Jasmin.
Members Present	Ed Jasmin, Kim Cunningham, Royal Johnson, Russ Ritter, Ron Sexton
Members Absent	Jim Bell, Rob Barnosky, Rod Sundsted, Lila Taylor
Officers Present	Jim Stipcich, President Jolene Selby, Sr. Vice President Kelly Cresswell, Vice President Scott Todorovich, Vice President Simon Poole, Vice President
Others Present	Pat Schlauch, Special Assistant to the President for Government and Community Relations Bruce Marks, Sales and Marketing Liaison to Executive Staff Sharon Eslick, Administrative Affairs Manager (Recorder)
Members of the Public	None

Informational Items Presented

- Audit Committee Report
 - Update on RFP for Audit Services
 - Review of SAF Form 990
 - Review of Tru Student Form 1120
- Programs Committee Report
 - Review of draft Programs Strategic Plan for FY13-16
- Update on Federal Legislative Items
- Update on SAF's Direct Loan Servicing Allocation
- Update on Student Board Member Recruitment
- Update on Tru Student Items

Board Action Taken

- Acceptance of Audit Committee Report
- Approval of Programs Strategic Plan for FY 13-16

Future Board Meeting Dates

- November 21, 2012 – SAF Board Call or E-mail – 2:00 p.m.
- December 27, 2012 – SAF Board Call or E-mail – 2:00 p.m.
- January 17, 2013 – SAF Board Meeting – 8:30 a.m. – Helena

Adjournment: The meeting was adjourned at 2:40 p.m.