

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

**April 13, 2016**

<b>Call to Order</b>	The meeting was called to order at 1:00 p.m. by Chair Kim Cunningham.
<b>Members Present</b>	Bryn Hagfors, Ed Jasmin, Kim Cunningham, Ron Sexton, Rod Sundsted, Lila Taylor
<b>Members Absent</b>	None
<b>Officers Present</b>	Jim Stipcich, President Kelly Cresswell, Vice President Scott Todorovich, Vice President Jolene Selby, Vice President Janet Riis, Secretary/Treasurer
<b>Others Present</b>	Bruce Marks, Tru Student EVP/SAF Chief Servicing Officer Sharon Eslick, Director of Executive Support Services (Recorder)
<b>Guests</b>	Erin McCrady, Dorsey Tom VanderMohlen, Dorsey Seamus O'Neill
<b>Members of the Public</b>	None

**Informational Items Presented**

- The Board recognized Russ Ritter's contribution to SAF and his service to the students of Montana.
- All other discussion took place in Executive Session

**Board Action Taken**

- The Board provided strategic related research direction to the Management Team.

**Future Board Meeting Dates**

- April 28, 2106 – SAF Board Meeting – Helena - 8:30 a.m.
- May 25, 2016 – SAF Board Conference Call (or email update) – 2:00 p.m.
- Early June 2016- SAF Board Conference Call (TBD)
- June 30, 2016 – SAF Board Annual Meeting – 8:30 a.m.

**Adjournment:** The meeting was adjourned at 2:25 p.m.