

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

December 18, 2012

Call to Order	The meeting was called to order at 2:00 p.m. by Chair Jim Bell.
Members Present	Rob Barnosky, Jim Bell, Kim Cunningham, Ed Jasmin, Royal Johnson, Russ Ritter, Ron Sexton, Rod Sundsted, Lila Taylor
Members Absent	None
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 Assistance to the President for Government and Community Relations Bruce Marks, Tru Student Director of Business Development and Marketing Sharon Eslick, Administrative Affairs Manager (Recorder)
Members of the Public	None

Informational Items Presented

- Update on Audit RFP
- Programs Committee Update
- Federal Update
- Legislative Update
- Review of 2013 FYTD Strategy Checkup
- Review of 2013 FYTD Financial Statements
- Report on Tru Student Business Development Efforts
- Update on MHESAC Items

Board Action Taken

- Approval of Minnesota Fundraising Registration
- Approval of Appointment of Royal Johnson to an Emeritus Board Member position
- Appointment of Slate of Category 1 Members and Term Extensions to the SAF Board
- Approval of Slate of Category 2 Members to be forwarded to MHESAC Board Chair for Appointment.

Future Board Meeting Dates

- January 17, 2013 – SAF Board Meeting – 8:30 a.m. – Helena
- February 21, 2013 – SAF Board Call – 2:00 p.m. (or Email Update)
- March 21, 2013 – SAF Board Email Update

Adjournment: The meeting was adjourned at 3:46 p.m.