

**State of Wisconsin  
Higher Educational Aids Board  
Meeting Minutes  
Friday, July 28, 2023**

**HEAB Board Present:** Jeff Cichon, Susan Teerink, Robert Bode, Jeff Neubauer, Jennifer Kammerud, Russell Swagger, Dana Efrem, Justin Wesolek, and Kyle Weatherly.

**HEAB Staff Present:** Connie Hutchison, Sherrie Nelson, Joy Dyer, Jody Gennrich, Elizabeth Misel, and Cassie Weisensel.

**Others Present:** Amanda Mott, DOA; Chris Caldwell, CMN; Rebecca Larson, Linh Anh Le, Sonja Uberger Eric Fulcomer, WAICU; Brandon Trujillo, WTCS; Mary Czech-Mrochinski, Jennifer Conway, Mark Levine, Marquette; Todd Bailey, Mickie Krall, Deej Lundgren, Sean Nelson, Tracy Davidson, Diana Trendt, Kathy Devine, Lisa McQueen, UW System; John Whitt, UW-Madison; Erin Probst, LFB; Stephanie Mealy, MSOE; Laura Dunek, retired; Anny Morrobela-Sosa.

Board Chair Vice Chair Jennifer Kammerud called the meeting to order at 9:02 am.

**APPROVAL OF MINUTES**

Vice Chair Kammerud made a motion to amend the April 18, 2023, Meeting minutes regarding budget. Moved by Jennifer Kammerud and seconded by Jeff Neubauer to approve the April 18, 2023 meeting minutes. Motion passed.

**REPORT OF THE EXECUTIVE SECRETARY**

Connie Hutchinson gave summary remarks for the Board.

**SETTING OF 2023-2024 MEETING DATES**

Jennifer Kammerud made a motion to choose the following dates for the upcoming year and Jeff Neubauer seconded. All approved:

Friday, October 27, 2023

Friday, February 16, 2024

Friday, April 19, 2024

Friday, July 26, 2024

**ELECTION OF 2023-2024 BOARD OFFICERS**

Jennifer Kammerud made a motion to carry over the Board Officers slate through the October 27, 2023, meeting. Kyle Weatherly seconded and all approved.

**NEW BUSINESS**

Kyle Weatherly requested an optional additional training for the HEAB Board of Directors on responsibilities, oversight and HEAB business operations. Jennifer Kammerud made a motion to have the HEAB staff create training topics and sessions for the October meeting. Jeff Neubauer seconded and all approved.

Jennifer Kammerud made motion to adjourn, Susan Teernik seconded, and all were in favor. Meeting adjourned at 10:07 am.

**FUTURE MEETING**

The next meeting of the board is Friday, October 27, 2023.

Respectfully submitted,

Jeff Cichon, Secretary