

**Missouri Higher Education Savings Program
Minutes of the MOST Board Meeting**

Missouri State Capitol
201 W. Capitol Avenue, Room 229
Jefferson City, Missouri 65101
Conference Call 526-5808/866-630-9351
Wednesday, January 23, 2013

Item I: Call to Order

Deputy Treasurer Angie Robyn called the meeting to order at 9:00 a.m.

Item II: Roll Call

MOST Board Members present were Deputy Treasurer Angie Robyn (for Treasurer Clint Zweifel), Deputy Commissioner Walter Pearson (for Commissioner Doug Nelson), Mike Downing (for Director Chris Pieper), Commissioner David Russell and John Klebba.

Treasurer Zweifel's office staff present were: Debbie Schertzer and Sarah Swoboda.

UPromise/Vanguard/DWS staff present were George DuCasse, Stewart Duffield, and Miriam Broaddus.

Items III: Matching Grant Update

Sarah Swoboda gave a brief overview of the Matching Grant Program. Applicants will receive funding notification at the end of January.

Item IV: Emergency Amendment and Proposed Amendment to 15 CSR 50-4.030

Sarah Swoboda gave a brief description of the Emergency Amendment and the Proposed Amendment to 15 CSR 50-4.030. The proposed changes allow the Board to set a different enrollment period for the Matching Grant Program. The Secretary of State's Office will review and approve the emergency amendment. John Klebba moved to approve the filing of the Emergency Amendment and the Proposed Amendment to 15 CSR 50-4.030. Deputy Treasurer Robyn seconded and the motion passed unanimously.

Item V: Matching Grant Enrollment Period

Once the Emergency Amendment to 15 CSR 50-4.030 is reviewed and approved by the Secretary of State's Office, the Board will need to set a new enrollment period. Staff recommend changing the enrollment period to June 1-30. Deputy Treasurer Robyn moved to approve June 1-30 as the new enrollment period for the Matching Grant Program. The motion was seconded, the motion passed unanimously.

The meeting adjourned.