

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

Conference Call
Jefferson City, Missouri
Thursday, January 12, 2012

Item I: Call to Order

Deputy Treasurer Angie Robyn called the meeting to order at 1:00 p.m.

Item II: Roll Call

MOST Board Members present were Deputy Treasurer Angie Robyn (Treasurer Clint Zweifel), Kathryn Love (for Commissioner David Russell), Tom Baumgardner, and Sarah Schuette (for Director Jason Hall).

Treasurer Zweifel's staff present were: Jon Galloway, Brandon Fuhr, Bruce Ring, Sarah Swoboda and Debbie Schertzer.

UPromise/Vanguard/DWS staff present were: Patricia Brady, Miriam Broaddus, Stewart Duffield, Janet Kottman and Kevin Green.

Item III: Matching Grant Marketing Campaign Proposal Approval

Jon Galloway informed the board that the Matching Grant Marketing plan will be an amendment to the original 2011-2012 Marketing plan. Miriam Broaddus gave an overview of the entire marketing plan. Tom Baumgardner moved to approve the Matching Grant Marketing plan. Deputy Treasurer Angie Robyn seconded the motion, and the motion passed unanimously.

The meeting was adjourned.