

Idaho Association of TRIO Professionals  
Board of Directors Meeting  
February 1st, 2018; 10:00 a.m. (Pacific Time)  
Minutes

Call to Order-Meeting called to order at 10:02 (PST) by Holly Edwards

- Roll Call: Andrea Brockmeyer, Sophia Valdez-Ramirez, Heather Cooper, Holly Edwards, Maurice Pittman, Arielle Horan, Kayleigh

Approval of Minutes: Andrea motioned to approve minutes and Holly second. Minutes approved. No abstentions or disapprovals.

#### Review of Agenda

#### Committee Reports -

- Public Relations – Meg-
- Student Leadership—updates from Heather or Kayleigh-No updates
- Alumni Relations – Maria or Gloria-No updates
- Government Relations – Sophia-The committee was unable to meet this month. They are planning on discussing what role each member can play. Petya and Sophia are working on setting dates to meet with congress members during policy seminar.
- IATP Conference – Maria, Maurice or Elizabeth- The hotel and dinner has been secured for the conference. They are working on gathering items for the live and silent auction as well as a keynote speaker. Holly is working on getting square set up to pay IATP registration.

#### Officer Reports

- President – Holly
  - NAEOP updates-Treasure position will be up for election this year. We are now serving 2000 underrepresented students as well as veterans. Some regions are struggling with fair share, but Idaho is doing well. We are close to or at 100%. It is not a grant writing year and they may play a role in membership being down. We are trying to get a regional list of Alumni to access. Cory has been working on getting access to the listserve. The date for migration will probably be after policy seminar.
- Past-President – Andrea
- President-Elect – Petya—Fair Share
- Treasurer – Arielle Horan-\$3018.55

#### Unfinished Business

- Factbook
  - Need to approach directors and staff at April meeting for changes to PDF. We had talked about going to a PDF to reduce costs. This will be up to directors. Holly will table this until April. Petya offered to print more if directors wanted to pay more. Holly will reach out to directors to see if they would like more printed.
- Status of the listserve
  - Need to notify current administrator-Currently administered through the University of Idaho. Scott and Andrea are administrators. Cory would like to change it over to

a google platform. Andrea motioned to move the listserve over to the google platform and Arielle seconded the motion. No opposals or abstentions. The motion is approved.

- Cory is happy to make the change

#### New Business

- IATP website has many broken links- There are a few links on the IATP website that are broken. Holly is going to follow up with Cory about getting it fixed.

**Next meeting – March 1st 2018 10:00 am (PST) Meeting Ajourned at 10:33 AM (PST)**