

Idaho Association of TRIO Professionals  
Board of Directors Meeting  
June 7<sup>th</sup> , 2018; 10:00 a.m. (Pacific Time)

Call to Order: 10:06 a.m. (Pacific Time) by Holly Edwards

Roll Call-Maria McCabe, Hillary, Holly Edwards, Heather Cooper, Petya Stoyanova

Approval of Minutes-Heather will reach out to those that have not approved previous meetings.  
May meeting minutes approved. (Meeting minutes approved via email on 8/27/2018)

Review of Agenda-

Committee Reports -

- Public Relations – Hillary-With individuals being off contract and Upward Bound summer programs public relations has decided to wait to meet again in August or September. They are looking at putting out a digital newsletter to keep programs informed. Hillary and her crew have been working on the IATP website and fixing broken links. If others have ideas about things they would like to see on the website please contact Hillary. Holly would like to look at how to make the project sustainable and have a spot for each of the committees (alumni, government) to report. Public relations is still looking out the time frame for releasing the newsletter.
- Student Leadership— Kayleigh-No report.
- Alumni Relations – Maria or Gloria-Alumni relations is hoping to meet later today to discuss plans for the fall such as putting systems in place for everyone to have access to information.
- Government Relations – Sophia or Luis-No report-

Officer Reports

- President – Holly
  - Communication goals-We would like to get back to the basics in communication. We need to have regular and intentional communications with our groups.
  - Due to the boards schedules we will be cancelling the July conference call.
- Past-President – Luis- No report
- President-Elect – Petya-Boise will be hosting IATP next year. Petya is working on booking speakers for the conference. Idaho is doing great at meeting their fair share objectives. Only a few programs have not been able to pay membership fees.
- Treasurer – Arielle-No report

Unfinished Business

- Paul Spraggins Grant-Holly will be removing this from the next agenda due the timing of everyone's schedules.
- Scholarship ad-hoc committee
  - Specific expectations/outcomes for Chair Amy-Things that need to be decided when it comes to the scholarship is how many and for what amount we want the scholarship to be. What will the process be for submitting and awarding scholarships. The committee would like the scholarship to be sustainable (not time intensive), intentional, and equitable.

New Business-No new business.

**Adjourn: 10:50 a.m. by Holly Edwards**