

Idaho Association of TRIO Professionals
Board of Directors Meeting
April 3rd, 2018; 10:00 a.m. (Pacific Time)
Minutes

Call to Order

- Roll Call: Holly, Petya, Hillary, Kayleigh, Arielle

Approval of Minutes: 3 in favor, 0 opposed, 0 abstentions

Review of Agenda

Committee Reports -

- Public Relations – Hillary
- Student Leadership—Kayleigh
 - Looking at either Oct 18-19 or Nov 1-2 for dates so that the event will line up with Envision Idaho. It was mentioned that NAEOP is October 14-17
 - The committee is working with Kirsten LaPaglia to develop the curriculum who plans to write for a NASA grant to provide funding for graduate assistant salary. Hoping to implement a moon curriculum
 - Hope to have the date finalized and a save the date flier be stuffed in the IATP Conference packet
- Alumni Relations – Maria or Gloria—no report
- Government Relations – Sophia—no report
- IATP Conference – Maria, Maurice or Elizabeth—no report

Officer Reports

- President – Holly
 - Policy Seminar recap—met all offices and we were well received at each. A follow up thank you notes yielded a follow up with Education Staffer, Lauren, from Labrador's office
 - Sentiment in DC is PROSPER Act is un-popular with many groups but we must stay vigilant and be ready to mobilize
 - This conference call is at the same day as a major registration event at ISU so which resulted in low attendance on the call. Holly will follow up individually with the ISU committee and board members
- Past-President – Luis—no report
- President-Elect – Petya—Fair Share—looking good with renewals
- Treasurer – Arielle Horan
 - current balance is \$6670.00
 - roughly \$4300 encumbered and still need to pay out for Policy Seminar
 - Arielle expects a balance of between \$4200-4300 when all expenses are paid and when conference expenses/revenue is said and done
 - Some double charging happened with the Square software for conference. It has created a lot of work to provide refunds but it should be fixed now

Unfinished Business

- Status of the listserv

- The migration is moving forward. We have received a list of current subscribers and Corey and Hillary have a meeting later this week to take next steps
- IATP website has many broken links—Hillary plans to address this as a part of committee work at the conference
- Still need to work to get meeting minutes on website—This should be easy to do but Hillary will focus on listserv first and then getting broken links fixed before working on this task

New Business

- Paul Spraggins Grant—Holly announced new due date and referred members to the COE email. No one currently has an idea about a grant they would like to write.
- Holly sought suggestions for things to be included at the business meeting at the conference. Petya suggested that committee work be focused on planning and goal setting including action steps for each committee for next year. Holly mentioned having a similar idea and that the google drive includes a goal setting template for each committee that could be used.

Next meeting – May 3rd . 2018 10:00 am (PST)