

Idaho Association of TRIO Professionals
Board of Directors Meeting
January 4, 2018; 10:00 a.m. (Pacific Time)
Minutes

Call to Order

- Roll Call: Elizabeth, Holly, Meg, Petya, Sophia, Andrea, Juanita

Approval of Minutes

- Meeting Minutes approved by email

Review of Agenda

Committee Reports -

- Public Relations – Meg-- Update stories and good quality photo's use own release forms- Deadline: End of January
- Student Leadership—updates from Heather or Kayleigh—no updates
- Alumni Relations – Maria or Gloria—not present
- Government Relations – Sophia--Policy Seminar—no updates
- IATP Conference – Maria, Maurice or Elizabeth—read Maurice's email
 - Hotel Red Lion (Little Over Budget) \$80.00
 - Food: \$250- Budget to treasurers, \$1,357.00 food 70 plates, \$15.00 Piece, \$1607.00 with set up fees
 - Registration for IATP- committee can contact Hillary from BSU to get information on the website
 - Listserve and email will be a good place to solicit donations for the silent and live auction
 - Alumni Reception will be held in the Vet Memorial Building

Officer Reports

- President – Holly
 - Alumni Selection Updates- 11 Alumni Apply for Policy Seminar Narrowed down to 3- Holly has a list of TRIO staff

Focus on EOC and McNair because of Chopping Block

- Updates from NAEOP—Prosper Act- What are we doing working on relationships- Labador
- Past-President – Andrea—no report
- President-Elect – Petya—Fair Share—Idaho is in good shape. Petya will attend a call next week
- Treasurer – Arielle Horan—not present

Unfinished Business

- Factbook—Petya review info provided from BSU-- BSU purchase extra to drive price down.
- Status of the listserv—there will be a migration to a Google platform—Holly will take questions to the January board meeting

New Business

- IATP website—Conference Committee wants to post conference information—Committee was referred to Hillary. In addition, Meg suggested that Hillary be given a google address so that she can be contacted for additions to the website in cases such as these. Board approved
- Access to meeting agenda/minutes for professionals in the state—the board agreed that posting to the website and/or listserve might help with communication and encourage involvement from TRIO professionals across the state—another reason to have Hillary connected to facilitate postings
- In-person NAEOP board meeting in January—suggestions—none at this time

Next meeting – February 1st, 2018 10:00 am (PST)

Meeting adjourned at 10:55