

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

Called to order by Holly at 10:02

Roll Call-Holly, Luis, Heather, Kayleigh, Hillary, Gloria, Petya

Approval of Minutes-Luis moved to approve Septembers minutes. Heather seconded the motion. September minutes approved.

Review of Agenda-

Committee Reports -

- Public Relations – Hillary-We are hoping that the NAEOP website payment portion will be up again next week so that programs can pay for students registration. Reminder that the listserv has been moved over to the NAEOP website.
- Student Leadership— Kayleigh-Liz sent out an email to programs about contacting her to pay registration fees for student leadership.
- Alumni Relations – Maria or Gloria-The October alumni meeting is today (10/4/2018). The group is wondering if they need permission to add information about alumni or highlight different alumni. Different programs could talk about alumni in their area that are doing great things. This would allow for programs to share information and TRIO stories with others in the region.
- Government Relations – Sophia -The board is currently looking to fill this position. It will be discussed further at NAEOP.

Officer Reports

- President – Holly
 - Preparation for NAEOP—anything to add to the agenda items below?
 - Meeting minutes x2-Petya will send out last years meeting minutes from IATP to all Idaho members attending NAEOP. Heather will make copies to place on the table for those members who did not get a chance to read them. Copies of the scholarship proposal will also be given to all members during the business meeting at NAEOP. Petya will try and gather contact information for different committee members so that there is a database containing information about who is on what committee.
 - Fair Share-Petya
 - Treasurer report-1. Current balance: \$6,119.52 – pending \$2,025.00 deposit from BSU for student leadership. Don't get too excited, we haven't spend any money on student leadership yet (we will reimburse the UI folks for their expenses as we receive invoices for them).
 - 2. The website is having some issues taking payments for student leadership – for now, you may connect with Elizabeth Jewell, who can take credit card payments over the phone using Square.

- 3. We have identified up to \$600.00 available for scholarships thanks to the revenue from the spring IATP conference.
- Elections-Luis-He would like to have some help passing out ballots. Elections should take between There is currently one candidate putting her name forth for president elect. There has not been anyone currently available for the treasure position. Members are asked to think of people that would be good for the position. Ryan Brevick was suggested by Petya as someone who might be a good fit for treasurer.
- Website & listserv
- Student Leadership, Alumni Relations, Government Relations
- Scholarship proposal-Holly would like to share the proposal at the business meeting. The proposal that the committee came up with take into account the boards suggestions. Members are asked to look over the proposal over the next few days if they have not done that already. The proposal will be sent out along with the meeting minutes from the previous year to all idaho members attending NAEOP.
- Scholarship awarding-Scholarships from last year have not been awarded yet.
- Spring IATP conference-The conference is scheduled on April 18th and 19th in Moscow.

Unfinished Business

- Scholarship ad-hoc committee

New Business

Adjourn: Meeting is adjourned at 11:48.