

Idaho Association of TRIO Professionals Meeting Minutes 10/22/19, 2-4 pm

Call to order - Holly Edwards

In Attendance: Ryan Brevik, Evelyn Carter, Becky Cochran, Eric Gower, Chris Green, Arielle Horan, Heather Maib, Hillary O'Brien, Gloria Segura, Megan Simila, Petya Stoyanova-Johnson

Approval of Minutes

There were some minor amendments to the minutes from the meeting on 4/19/19.

Committee Reports & Work

Public Relations - Hillary O'Brian

- Committee's main responsibilities are maintaining the website and publishing the Factbook. We're always looking for new people and new voices to represent TRIO.
- After a lot of brainstorming, the committee discussed the need to get student stories for the Factbook from institutions other than BSU. Numerous people are needed to get APR numbers and to check spelling, etc. prior to printing.
- One idea to keep the 'Student Success Stories' link on the IATP website updated: each institution could be assigned a month to send in a story to the committee.

Alumni Relations - Gloria Segura

- This committee needs a chairperson. Gloria commented that this committee is responsible to invite alumni to policy seminar. Ideally, every Idaho institution would be represented.
- There was discussion about creating some kind of structure and making data from southern ID more usable. They set a meeting time: the first Thursday of each month at 3 PST (4 MST). Chris will send a Zoom link for those unable to attend.
- New co-chairs of the committee: Chris Green and Eric Gower.

Government Relations - Megan Simila

- Megan commented that she'd like to see the committee work on projects other than policy seminar. We want to create connections in other ways at both the local and national level.
- Committee discussed the need to continue communicating with local representatives and invite them to TRIO events. The committee will be developing a list of addresses.
- Juanita asked if we could get access to the Friends of NAEOP essays to use for publications.

Student Leadership - Heather Maib and Heather Cooper co-chaired last year

- This year was supposed to be adult focused, but there wasn't a chair for that conference.

- Committee discussed the chair for the conference shouldn't necessarily be the chair for the overall IATP committee (in order to have consistency), but to have an event committee that reports to the chair of the student leadership committee. We discussed doing a needs assessment for what the adult populations actually need (possibly putting an adult track onto the IATP conferences in the spring or focus on professional development). We decided since there was no conference committee chair identified for the Twin Falls conference, then we would focus on developing a committee for the fall 2020 conference in Boise and then doing a needs assessment for the adult populations. Tia Short from BSU ETS will be assisting with identifying a conference planning committee for the youth 2020 conference.
- One thing to be aware of: in the past, adults have been confused about what a leadership conference looks like. This is a conversation that needs to be addressed. Past committee members created a manual; they will send it to Evelyn to include in the notes for this meeting. It was proposed the adult leadership conference should be in Twin Falls this fall.
- Heather has volunteered to chair the committee until a new chair is assigned.

Unfinished Business

- Scholarship committee: In the past, Amy Christensen was leading this committee. Need to follow up with her, as we're unsure the status and who the committee members are.

New Business

- Treasurer's Report – Ryan Brevik

The most recent 2019 IATP Treasurer's Report for the period: 1/1/19 - 11/1/19

Starting Balance on 1/1/19: \$10,403

Revenues

Conference Registrations \$7,221.70

Sponsorships \$4,000.00

NAEOP Policy Seminar Refunds \$2,000.00

Donations from Auction \$1,735.59

Penny Wars, Cash Donations, and Amazon \$618.28

Total Income \$15,575.57

Expenses

Policy Seminar \$4,282.27

NAEOP Board Meetings \$78.41

Conference \$7,023.48

Student Leadership (2018) remaining accounts payable \$2,838.97

Total Expenses \$14,223.13

Net Assets \$1,352.44

Ending Balance on 11/1/19: \$11,755.44

Sari made a suggestion to keep the budget lines separate for the Pocatello and Boise conferences so we have good tracking as we continue to solidify scholarship procedures.

The scholarship fund now has \$4,853.87 and the general fund has \$6,924.77 for a total fund of \$11,778.64.

- Spring 2020 IATP conference will be in CDA this year. Evelyn is looking for volunteers to serve on various committees. If you're interested, please contact her.
- U of I STEM Project: 20 teams must be registered by 11/15/19 in order to give a free trip to Mars. For more information: sstauffer@uidaho.edu

Adjournment

Meeting was adjourned at 3:50 pm by Noemi Herrera.