

IATP Board Meeting Agenda  
Thursday, April 15<sup>th</sup>, 2021

Minutes

Call to Order 2:30 pm

Roll Call: Jeni Amburg, Victoria Bangudu, Randall Bennett, Traci Birdsell, Ryan Brevik, Sari Byerly, Evely Carter, Samantha Castro, Nikki Cavaleiro, Amy Christenson, Scott Clyde, Becky Cochran, Chery Copeland, Janelle Culley, Angel Davila, Maria DeLaCruz, Amanda Dormaier, Brian Dulin, Holly Edwards, Joshua Engler, Mercedes Frausto, Chewy Garcia, Tamara Garcia, Jennifer Gariepy, Esperansa Gomez, Kayleigh Heater, Arielle Horan, Anita Janis, Storm Jansson, Elizabeth Jewell, Tyler Johnson, Warren Jones, Ramon Juarez, Rodrigo Juarez, Tracy Kanikkeberg, Holly Kimbrell, Julia McCormack, Tyler McFarlane, Steve Moldenhauer, Courtney Murray, John Myers, Bailey Nygaard, Hillary O'Brien, Randy Palmer, Maurice Pittman, Austin Richards, Michael Rupp, Renae Robison, Jessica Samuels, Gloria Segura, Ramona Shipman, Megan Simila, Corey Simpson, Susan Stauffer, Denise Tambasco, Alexandra Vaira, Danielle Wylie

Minutes from the 10/13/20 meeting were approved

Agenda Addition:

Reports

Past President – Evelyn

- Evelyn has enjoyed working w/scholarship committee.

President Elect – Megan

- Fairshare: The goal was to have 5 people participate,
- The goal was to have five people participate, and we have 10 participating! Total contributions have been about \$2500, others can contribute if they'd still like to.

President – Arielle

- Due to a survey conducted last year, we've implemented a monthly newsletter to improve communication among IATP membership. The Discord system is another way to communicate, which Hillary will update us on in a bit.
- The documents within the Google drive need updating. Committees have been doing this so that incoming leadership and members don't have to recreate the wheel.
- Policy seminar: both president elect and president were able to attend this spring. NAEOP reimbursed IATP for these expenses.
- New to this year's IATP store: curriculum packages! More to come.

Treasurer – Heather

- We have 78 IATP conference registrants.
- She updated everyone on the most current fiscal report: expenses, revenue, and projected end balance.
- Upcoming expenses and revenue: other things are in the works.

## Committee Updates

### Public Relations – Hillary

- Committee completed the 2020 Factbook and updated the IATP website. New: 'Discord' platform. Discord is a way to communicate through group chat. It also has video chat. It's more informal and fun than the listserv. It's only available by invitation – see link in the chat.

### Alumni Relations – Julia

- Committee had planned some workshops for this conference; unfortunately, there was no turnout. They hope to offer more of these in the future.
- Always looking for new membership: please consider joining if you have vision and a desire to stay connected with TRIO alumni.

### Government Relations – Janelle

- Committee is focused on mission, goals, and community partnerships.

### Scholarship – Jessica

- We had 80 applicants for 8 scholarships: 4 pre-college, 4-college. Applications were judged with a rubric, and the process was smooth. All advisors of those selected have been notified, and winners must be attending a post-secondary institution Fall '21.

### IATP Conference – Denise

- Committee has worked hard: the goal was set at 75 attendees, and we surpassed the goal!
- She has documented all the steps for organizing future conferences.

### Membership – Maurice

- Membership is a new committee: they put together a TRIO introductory packet, including how to get involved and various ways to serve.
- They are always looking for new committee members.

## New Business

- Discussion regarding the Student Leadership Conference rotation. It was agreed to the following: Fall '21 adult: UI Moscow, Fall '22 youth: LCSC, Fall '23 adult, NIC, Fall '24 youth: ISU. Arielle used a poll to get membership feedback. The motion overwhelmingly passed.
- There is a sub-account in the IATP account devoted to scholarship funds. Arielle asked if there were any items up for debate related to this. She used a poll to get membership feedback. The motion overwhelming passed.
- There is a motion to restructure the IATP board regulations to allow the president to serve a 2-year term. Current structure allows for only a 1-year term. It was noted that Oregon has this structure. Lots of discussion regarding the pros and cons followed, and other restructuring ideas were discussed. Arielle used a poll to get membership feedback. To

change the bylaws, the motion would need to pass by a 2/3 margin. The motion did not pass. We can discuss this idea, or possibly revise it to include other suggestions that were introduced.

Adjourn 3:58 pm