

## IATP Board Meeting Minutes

Thursday, February 10, 2022

### AGENDA

Call to Order

Roll Call

Attendees: John Myers, Arielle Horan, Heather Maib, Gloria Segura, Janelle Culley, Evelyn Carter, Hillary O'Brien, Nikki Cavalero, Amy Christensen, and Maurice Pittman

Reports

President – Megan

Policy seminar is coming up. Megan attended the NAEOP Board Meeting in San Diego. Grant has been awarded: an extra \$1000 for the gala. TRIO Day is the 26<sup>th</sup> of February. Please send pictures of anything you've done for TRIO day to Megan, for the Newsletter.

Past President – Arielle

Grant writing is over, so Arielle will be more available to help out with initiatives and committee work moving forward. UBMS is happening.

President Elect – Amy

No formal updates. We're rocking and rolling for policy seminar. Amy is still in the middle of grant-writing. No fair share updates.

Treasurer – Heather

Heather has been watching the accounts. For policy we have spent just over 3,000 dollars. Current balance is approximately 22,000. Heather has a meeting on the books with the bank for next Tuesday to talk about cardholder issues.

Committee Updates – please keep these to 5 minutes max

Public Relations – Hillary

Main projects are getting the conference registration up on the IATP website, and the factbook. Hillary sent an APR data sheet to directors. Upcoming: Conference program for IATP. If we want them nicely printed it may take longer.

Alumni Relations – Gloria

The committee was working on policy seminar applications. A BSU Upward Bound alum will be attending policy. The application may need to be updated. Currently they are working on more access to alumni information. Possibly a question on the APR in the future. The application comes from NAEOP, so coordinate with Josh.

#### Government Relations – Janelle

This past month has been spent figuring out state initiative and policy seminar. Next plan is to revisit website edits and connect with committee so that the information is posted and shared out. Megan is presenting our state initiative at policy seminar.

#### Scholarship – Chewy

Scholarship committee has reps from all institutions except NIC. Almost done with decision-making. We want to have the scholarship posted on 2/18/2022 and close by 3/18/2022. Review until mid-April and notify students and advisors after that. We want to have recipients shown at the conference.

#### Endowment – Holly

Holly is currently on vacation.

#### Membership – Maurice

We have been featuring new staff in the newsletter. Maurice is looking for new staff to interview moving forward. New folks can be added to the newsletter and listserv. Nikki and Maurice have been working on the pre-conference. Would anyone like to speak at the pre-conference about what their committee does? Maurice is asking Gloria to help out. Maurice created a form and it has been sent out.

#### Student Leadership – Evelyn

Right now LCSC is only allowing 50 people per group. But the student leadership will be next fall. Who sets up the dates? LCSC will be in charge of setting the dates. A poll at IATP is possible, including possible numbers of people attending. Three options for dates to be included in the poll, to be completed at the IATP business meeting.

#### IATP Conference – Nikki

Conference committee is going strong. We have narrowed down a place for happy hour for the first night. This place will give us 25% of all happy hour proceeds. We have three precon that we are planning. One is a newcomers' precon, one is about mental health, and the third is about the peer review process. Registration will be up on the website soon. Committee chairs should put together little presentations about their committees so that newcomers can have a better sense of what they're getting involved in. Catering is being figured out. Conference settings are going well. Gala event is in the works, possibly at BSU or possibly at Jump. We are still in search of a keynote speaker. Petya will help find additional business sponsors. UI will have a strong presence at IATP this year.

Unfinished Business

New Business

Adjourn