



**ND Chapter of ASPIRE  
State Meeting Agenda**

March 27<sup>th</sup>, 2018

8:15 – 9:15 a.m.

Sioux Falls, SD

1. Call meeting to Order
2. Appoint parliamentarian
3. Approve the agenda
4. Introductions, please introduce yourself, which University and Program

**Old Business:**

1. Approve Minutes from October 15<sup>th</sup>, 2017 Meeting
  - a. Corrections to meeting minutes
  - b. Motion to approve minutes
2. Program Updates
3. Treasurer's Report – Cathleen Ruch
4. Membership Report – Dennis Stangl
5. Other Old Business

**New Business:**

1. Election of new officers, President-Elect and Secretary
2. President's report – COE Policy Update (discuss adding Past President as official office).
3. Next Co-State – determine location and date (Usually Bismarck, ND after COE Policy Seminar)  
->Motion needed to set location and date
4. Legislative Updates – Mary Fredricks
5. Committee reports for North Dakota ASPIRE:
  - a. State Initiative (President, Mary Fredricks, Derek Sporbert)
  - b. Alumni Committee report (Cathleen Ruch, Joan Jorde)
  - c. Professional Development report
  - d. Development Committee (members needed)
  - e. Other committees

6. 10 for 10 Fair Share – Met goal this year! Thank you to everyone who donated!
  - a. Fair Share forms. If we get 6 people to contribute from our state, we will get free policy registration. You may partner with others to get it in. Or divide the \$100 between all staff. Look at others in the state. Donate to COE – they advocate in Washington, D.C. to keep our jobs. We NEED to make our goal this year! Please submit as soon as you can
5. TRIO Fact book – Update by Jan 2019 or sooner – to be used in March at COE Policy Seminar.
7. Other New Business
8. Good of the Order
9. Adjourn

Next meeting in Missoula, Montana – date & time to be determined.