



Colorado Montana North Dakota South Dakota Utah Wyoming

Colorado Chapter of ASPIRE

State Meeting Agenda Minutes

Friday, April 15, 2016

1. Call to Order Meeting comes to order at 1:42p
   1. Appointment of Parliamentarian
      1. John Henneberg is appointed Parliamentarian
   2. Determine Quorum
      1. Quorum established
   3. Adopt Agenda
      1. Aaron Lucero moves to adopt agenda Daniel Bañuelos seconds- no discussion. Motion passes.
   4. Minutes
      1. Change “old business” to “unfinished business”
      2. Cynthia Ayala motions to adopt minutes with changes, Brandi Scott seconds. No discussion, motion passes.
2. Officer Reports
   1. President’s Report
      1. Day at the Capitol- February 5, 2016
         1. Budget presentation overview will be presented at session III of conference
         2. Khara gave overview of day- a few CCA colleagues met with Representatives Henderson and Duran after lunch
      2. Collaborative Forum
         1. CDHE and DHE network- 5th annual
         2. Grows each year- very productive day
         3. Suggestions are welcome
      3. Data Sharing
         1. Renewed Agreement
         2. Will be able to get information on who has submitted FAFSA
         3. Lourdes Zavala from CSU will be helping to ensure data is shared securely
      4. CAFAA
         1. Invited TRIO to be part of their conference to share knowledge and expertise with them
         2. We are looking for ways to strategically have more TRIO representation
         3. Conference is May 4-6, 2016- full details were sent via CCA list serve by Khara
   2. Treasurer Report
      1. Marilyn reviewed report copies that were handed out
      2. Currently have a $5,342.78 balance
      3. Balance does not reflect revenue from CCA 2016 conference, which should result in a profit
      4. Announced CCA TRIO luggage tags that are available for purchase as a fundraiser idea
   3. Secretary Report
      1. Discussed issues with CCA list serve
      2. Member and non-member email lists will take effect in a few months

# 2015-2016

# BOARD

# PRESIDENT

KHARA O’CONNELL

# PRESIDENT-ELECT

VACANT

# SECRETARY

CAROLINA BAñUELOS

## TREASURER

MARILYN THAYER

**SUPPORT STAFF OFFICER**

LAURA ESCARCEGA

## REPRESENTATIVE-AT-LARGE

MICHELE LOPEZ

## REPRESENTATIVE-AT-LARGE

JOSE OLIVO

1. Standing Committee Reports
   1. Alumni Relations- reported by Juan Valdez
      1. Seeking more committee members for additional ideas and assistance
   2. Government Relations- reported by Teresa DeHerrera
      1. CCA had 100% visits at 2016 Policy
      2. Added 2 reps to TRIO caucus
      3. 3 reps signed letter
   3. Media and Technology- reported by Nate Cadena
      1. TRIO fact book was created and given to reps during policy
      2. Add ncadena@denverscholarship.org to email list for future stories
   4. Membership/Development-reported by Khara via Melissa Quinteros
      1. CO is at 92% for Fair Share
      2. Did not get 10 for 10, we want to be more proactive in new fiscal year, which starts July 1st and ends June 30
      3. Melissa Quinteros will gather list of projects who are not members and will send invoice as a reminder
   5. State Initiatives- reported by Lucia Delgado
      1. CO received Spraggins award
      2. Discussed policy newsletter that was sent to membership
      3. Requested student stories be sent for next year’s policy
   6. TRIO Day- reported by Jose Olivo
      1. Originally wanted to host a CO regional TRIO day
      2. Discussed CSU Fort Collins event and awareness celebration from February 26th
      3. Discussed “Because of TRIO…” campaign and pictures
2. New Business
   1. Elections- Ran by John Henneberg
      1. President-Elect
         1. By order of acclamation, Lucia Delgado is President-Elect
      2. Support Staff
         1. By order of acclamation, John Henneberg is Support Staff
      3. Representative at Large (2)
         1. By order of acclamation, Ally Garcia and Marya Corrigan are Representatives at large
3. Announcements
   1. Reminder of sending news to aspireonline.org
   2. CCA currently has 86 members
   3. Thank you to Joseph Aguirre, ASPIRE president, for attending our conference
4. Adjournment – Joe McKenie moves to adjourn meeting and Sam Fletcher seconds. Meeting adjourned at 2:25p