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2021-2022 BOARD

PRESIDENT Dariana Roybal	SECRETARY Susana Ruvalcaba	SUPPORT STAFF Miranda Ochoa
PRESIDENT-ELECT Jesse Wooldridge	TREASURER Heather Cornell	REPRESENTATIVES AT LARGE April Cano Gloria Cueva Alicia Nava-Ortiz Vacant
PAST PRESIDENT Vacant		

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- I. **Call to Order 10:51am**
 - II. **Roll Call**
 - a. Incoming board members present: John Wooten, Jocelyn Loera Muñoz
 - III. **Approval of Minutes**
 - a. August Board Meeting Minutes – 8.3.22
 - b. **Gloria moves to approve, Heather seconds**
 - IV. **Motion to Adopt Agenda**
 - a. **Heather motions to adopt agenda, April seconds**
 - V. **Good of the Order**
 - a. Introductions/Ice Breaker
 - VI. **Committee Reports**
 - a. Media Committee
 - i. No update
 - b. Achievers Committee
 - i. No update
 - c. Membership, Development, and Elections
 - i. 109
 - ii. Elections: President/President-Elect, Rep at Large
 - d. TRIO Day Committee
 - i. Select a committee upon new board installation
 - e. State Conference Committee
 - i. No update
 - VII. **Old Business**
 - a. Post Card Mailing
 - i. Mailed out 10-6-2022



- b. Western Slope Road Trip
 - i. Dariana and April went Sept 29/30
 - ii. Received good feedback on including our western slope institutions
 - iii. It was suggested for CCA to offer scholarship for TRIO Participants in CO (state initiatives committee)
 - iv. Visiting made membership feel heard
 - v. Conference location to be rotated (think about WYCO)
 - vi. Have rep at large positions regions known
 - vii. Terminology education in regard to membership (institution, member, COE, ASPIRE)
 - viii. Switch CCA to CO ASPIRE, constitutional amendment
 - ix. Keep hybrid events

VIII. New Business

- a. Elections – New Vacancy on 2022-2023 Board
 - i. President/President-Elect, Rep at Large
 - ii. Will send information to membership
- b. Board Transitions
 - i. Current board members: add information/documents to the CCA Drive
 - 1. Fill out transition template created by the secretary
 - ii. Incoming board members: fill out goals template
- c. ASPIRE Conference in Jackson Hole
 - i. State Meeting Agenda-will create a zoom link for membership to attend virtual
 - 1. Elections and updates
 - 2. Discuss ratification/amendment for association name change
 - ii. Auction Basket from CO

IX. Board Updates

- a. President Report – Dari
 - i. No report
- b. President-Elect Report – J
 - i. No report
- c. Secretary Report – Susana
 - i. Updated information for website: <https://aspireonline.org/colorado/board/>
 - 1. Name
 - 2. Position
 - 3. Program
 - 4. Institution
 - 5. Headshot
 - ii. Transition template
- d. Treasurer Report – Heather
 - i. Will work on ghost budget so that we are not waiting around for 3 months for next report
- e. Support Staff Report – Miranda
 - i. No report
- f. Rep at Large Reports
 - i. April – Renew ASPIRE Membership
 - ii. Gloria – No report
 - iii. Alicia – No report

X. Adjournment: 11:44am - Gloria moves to adjourn, April seconds